

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003363

FILED
Jan 06, 2010
Secretary of State

Entity Name: WATER'S EDGE VILLAS AT HERITAGE OAK PARK ASSOCIATION, INC.

Current Principal Place of Business:

1063 LIVE OAK CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1063 LIVE OAK CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-1119287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, ALBERT
1053 LIVE OAK CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JORDAN, ALBERT
Address: 1053 LIVE OAK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TO
Name: NEILL, CECIL
Address: 1063 LIVE OAK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: P
Name: SAUR, PAUL
Address: 1061 LIVE OAK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S
Name: DANNER, PAMELA
Address: 1071 LIVE OAK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD
Name: WEICHSELBAUM, HELGA
Address: 1011 LIVE OAK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELGA WEICHSELBAUM

MRS

01/06/2010

Electronic Signature of Signing Officer or Director

Date