2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003363

FILED Mar 23, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1063 LIVE OAK CIRCLE 19520 HERITAGE OAK BLVD PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 FL

Current Mailing Address: New Mailing Address:

1063 LIVE OAK CIRCLE 19520 HERITAGE OAK BLVD PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 FL

FEI Number: 65-1119287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

JORDAN, ALBERT MCINTYRE, JULIA 1053 LIVÉ OAK CIRCLE 19520 HERITAGE OAK BLVD PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33948 US

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: JULIA MCINTYRE 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCINTYRE, JULIA Name: 1053 LIVE OAK CIRCLE Address:

City-St-Zip: PORT CHARLOTTE, FL 33948 FL

Title:

Name: NEILL, CECIL

Address: 1063 LIVE OAK CIRCLE

City-St-Zip: PORT CHARLOTTE, FL 33948 FL

Title: VΡ

SAUR, PAUL Name:

1061 LIVE OAK CIRCLE Address:

City-St-Zip: PORT CHARLOTTE, FL 33948 FL

Title:

Name: DANNER, PAMELA Address: 1071 LIVE OAK CIRCLE

City-St-Zip: PORT CHARLOTTE, FL 33948 FL

Title:

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

Title:

TOPPING, SHARON Name: Address: 1033 LIVE OAK CIRCLE

PORT CHARLOTTE, FL 33948 FL City-St-Zip:

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.

Ρ SIGNATURE: JULIA MCINTYRE 03/23/2011