

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004748

FILED
Apr 30, 2008
Secretary of State

Entity Name: WATERSOUND BEACH COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1701 E COUNTY HWY 30A
SUITE 201
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

245 RIVERSIDE AVENUE SUITE 500
ATTN LEGAL DEPT-SUSAN WHITLATCH
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3757555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ.
1414 CO. HWY 283 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459 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: DP () Delete
Name: GARDINER, GREG
Address: 133-E SOUNT WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

Title: D () Delete
Name: CUNNINGHAM, BILL
Address: 100 BECKRICH ROAD SUITE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DS () Delete
Name: WHITE, DARRELL
Address: 133-E SOUTH WATERSOUND PKWY
City-St-Zip: WATERSOUND, F 32413

Title: DV () Delete
Name: PURUL, LISA
Address: 133-E SOUTH WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSENHEIM, MARY
Address: 133-E SOUTH WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

Title: D (X) Change () Addition
Name: LILIENTHAL, DAVID
Address: 133-E SOUTH WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

Title: DS (X) Change () Addition
Name: PRECISE, BRIDGET
Address: 133-E SOUTH WATERSOUND PKWY
City-St-Zip: WATERSOUND, F 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PUTZ, DALE
Address: 133-E SOUTH WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY ROSENHEIM

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date