2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004748

FILED Apr 07, 2011 Secretary of State

Entity Name: WATERSOUND BEACH COMMUNITY ASSOCIATION, INC.

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

1701 E COUNTY HWY 30A SUITE 201

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

1701 E COUNTY HWY 30A SUITE 201

SANTA ROSA BEACH, FL 32459

FEI Number: 59-3757555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHIPMAN, GARY A ESQ. 1414 CO. HWY 283 SOUTH SUITE B SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ACHATZ, KEVIN

Address: POST OFFICE BOX 613491 City-St-Zip: WATERSOUND, FL 32461

Title: DP

Name: GRUETER, JOHN

Address: 133-E SOUTH WATERSOUND PKWY

City-St-Zip: WATERSOUND, FL 32413

Title: DS

Name: SIGMAN, GLENN

Address: 10275 W. SHREWSBURY RUN City-St-Zip: COLLIERVILLE, TN 38017

Title: DT

Name: SEBBY, JOANNE

Address: 913 CHATTANOOGA COURT City-St-Zip: NAPERVILLE, IL 60540

Title: [

Name: LEON, LUIS

Address: 133-E SOUTH WATERSOUND PKWY

City-St-Zip: WATERSOUND, FL 32413

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: GARY A. SHIPMAN R.A. 04/07/2011