2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004748

SANTA ROSA BEACH, FL 32459

FILED Feb 20, 2012 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 6652 E. CTY. HWY. 30-A

SUITE 201 WATERSOUND BEACH, FL 32459

New Mailing Address: Current Mailing Address:

1701 E COUNTY HWY 30A SUITE 201 215 GRAND BOULEVARD

SUITE 200

SANTA ROSA BEACH, FL 32459 MIRAMAR BEACH, FL 32550

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 SHIPMAN, GARY A ESQ. 60 CLAYTON LANE 1414 CO. HWY 283 SOUTH

SUITE B SUITE A

SANTA ROSA BEACH, FL 32459 US 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: GARY A. SHIPMAN 02/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ACHATZ, KEVIN Name:

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

Title:

Name: GRUETER, JOHN Address: 215 GRAND BLVD, 200 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DS

SIGMAN, GLENN Name:

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

Title: DT

Name: SEBBY, JOANNE

Address: 215 GRAND BLVD. STE. 200 City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

Name: PUTZ, DALE

215 GRAND BLVD. STE. 200 Address: MIRAMAR BEACH, FL 32550 City-St-Zip:

Title:

TESTON, TAMMY Name:

Address: 215 GRAND BLVD. STE. 200 MIRAMAR BEACH, FL 32550 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.

SIGNATURE: GARY A. SHIPMAN RA 02/20/2012