

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004840

FILED
Jan 06, 2005
Secretary of State

Entity Name: WATER WHEEL WAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 971
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

2015 WATERWHEEL WAY
DUNEDIN, FL 34698

Current Mailing Address:

POST OFFICE BOX 971
CRYSTAL BEACH, FL 34681

New Mailing Address:

POST OFFICE BOX 755
DUNEDIN, FL 34697

FEI Number: 59-3732478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, BARRY
PO BOX 971
1074 PT. SEASIDE DR.
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

FRESH, MATTHEW D
PO BOX 755
DUNEDIN, FL 34697 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: MATTHEW D. FRESH

01/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEISS, BARRY
Address: BOX 971, 1074 POINT SEASIDE DR.
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D () Delete
Name: GUENTHER, BRIAN
Address: 504 PINEWOOD DR
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: RAMBAUM, WILLIAM
Address: 2295 CAROLYN DRIVE
City-St-Zip: DUNEDIN, FL 34698

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRESH, MATTHEW
Address: 2432 CLUBSIDE CT #315
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: SUPICKI, LOWELL
Address: 2050 KIMBERLY DR
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change () Addition
Name: HACKETT, ANDREW
Address: 1780 MCCAULEY RD
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Change (X) Addition
Name: COHN, SUE
Address: 3924 MIMOSA PLACE
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW D. FRESH

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date