2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004840

FILED May 02, 2006 Secretary of State

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

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

2015 WATERWHEEL WAY DUNEDIN, FL 34698

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FRESH, MATTHEW D PO BOX 755 DUNEDIN, FL 34697 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete FRESH, MATTHEW Name: FRESH, MATTHEW Name: 2432 CLUBSIDE CT #315 Address: 1022 GEORGIA AVE Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete Title: (X) Change () Addition SUPLICKI, LOWELL Name: Name: SUPLICKI, LOWELL

Address: 2050 KIMBERLY DR Address: 2010 WATER WHEEL CT City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: (X) Change () Addition

HACKETT, ANDREW HACKETT, ANDREW Name: Name: 1780 MCCAULEY RD 2011 WATER WHEEL CT Address: Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: DUNEDIN, FL 34698

() Delete Title: VΡ Title: SEC (X) Change () Addition

COHN, SUE Name: Name: DEELEY, KEVIN 3924 MIMOSA PLACE Address: Address: 2012 WATER WHEEL CT City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW D FRESH **TREA** 05/02/2006