2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005026

FILED Feb 27, 2012 Secretary of State

Entity Name: WATERMAN COMMUNITIES FOUNDATION, INC.

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

250 BROOKFIELD AVENUE MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

250 BROOKFIELD AVENUE MT. DORA, FL 32757 US

FEI Number: 03-0386001 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:

RICHARD A. LEIGH 1031 W. MORSE BLVD., STE. 160 WINTER PARK, FL 32789 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:

Γitle: I

Name: MCEWEN, JODIE
Address: 1400 COUNTRY CLUB RD
City-St-Zip: EUSTIS, FL 32726

Title: T

Name: DUJON, ANDREW
Address: 250 BROOKFIELD AVE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP

 Name:
 HAYNES, LYNN

 Address:
 445 WATERMAN AVE

 City-St-Zip:
 MOUNT DORA, FL 32757

Title:

Name: LIND, JEFF

Address: 250 BROOKFIELD AVE City-St-Zip: MOUNT DORA, FL 32757

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: JEFF LIND S 02/27/2012