

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01298

FILED
Apr 19, 2010
Secretary of State

Entity Name: WATER-OAKS REGATTA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4400 HIGHWAY 20 E
SUITE 312
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5263
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-2390022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINELL, DOUG
1010 REGATTA DR
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

DARLANE, LANDSBERGER
4400 HIGHWAY 20 E
SUITE 312
NICEVILLE, FL 32578 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: DARLANE LANDSBERGER

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GIORDANO, RONALD
Address: 700 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578 US

Title: TD
Name: GAU, JAYNA
Address: 934 BAY RIDGE AVE #303
City-St-Zip: ANNAPOLIS, MD 21403 US

Title: SD
Name: HICKS, SUE
Address: P.O. BOX 906
City-St-Zip: NICEVILLE, FL 32588 US

Title: PD
Name: WOLFENDEN, DEBRA
Address: 1006 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578 US

Title: D
Name: PRUETT, HAROLD
Address: 610 REGATTA DR
City-St-Zip: NICEVILLE, FL 32578 US

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: DEBRA WOLFENDEN

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date