2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED SECRETARY OF STATE DOCUMENT # N02000002180 DIVISION OF CORPORATIONS WATERSIDE CLUB I AT HERITAGE OAK PARK 08 MAY -8 AMII: 39 ASSOCIATION, INC. Principal Place of Business Mailing Address 19325 WATER OAK DRIVE WIT #108 19325 WATER OAK DRIVE UNIT #10 PORT CHARLOTTE, FL \$3948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-NP CR2E037 (12/06) 4. FEI Number 22-3883862 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILKINS, GERALD Street Address (P.O. Box Number is Not Acceptable) 19325 WATER OAK DR #108 PORT CHARLOTTE, FL 33948 City Zip Code Fl entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above the obliga egistered agent 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Channe ☐ Addition CATLIN, BRYON NAME NAME 19325 WINTER OAK DR #208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WILKINS GERALD NAME NAME 19325 WATER OAK DR #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete BURTON, NEVA NAME NAME 700129223197 05/13/08--01034--011 **61 19335 WATER OAK DRIVE #103 STREET ADDRESS STREET ADDRESS **61**.**25 CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE MCEWEN JOHN NAME NAME 19325 WATER OAK DR #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STEINHANDLER, EDNA NAME NAME STREET ADDRESS 19325 WATER OAK DR #103 STREET ADDRESS PORT CHARLOTTE, FL 33948 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director lociver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if pent with an address, with all other like empowered. of the corporation or changed, or on an

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