## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000002180

FILED Apr 18, 2009 Secretary of State

Entity Name: WATERSIDE CLUB I AT HERITAGE OAK PARK ASSOCIATION, INC.

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

19325 WATER OAK DRIVE UNIT #108 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

19325 WATER OAK DRIVE UNIT #108 19325 WATER OAK DRIVE UNIT #108 UNIT #108

PORT CHARLOTTE, FL 33948

FEI Number: 22-3883862 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:

WILKINS, GERALD

19325 WATER OAK DR #108

19325 WATER OAK DRIVE

PORT CHARLOTTE, FL 33948 US UNIT #108
PORT CHARLOTTE, FL 33948 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: 04/18/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CATLIN, BRYON
 Name:
 CATLIN, BRYON PRES.

 Address:
 19325 WINTER OAK DR #208
 Address:
 19325 WINTER OAK DR #208

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: () Delete Title: (X) Change ( ) Addition WILKINS, GERALD Name: WILKINS, GERALD TREAS. Name: Address: 19325 WATER OAK DR #108 Address: 19325 WATER OAK DR #108 City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Delete Title: S (X) Change () Addition Name: BURTON, NEVA Name: WEEKS, NANCY SECY

Address: 19335 WATER OAK DRIVE #103 Address: 19325 WATER OAK DRIVE #206
City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948

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

 Name:
 MCEWEN, JOHN
 Name:
 MCEWEN, JOHN V.P.

 Address:
 19325 WATER OAK DR #203
 Address:
 19325 WATER OAK DR #203

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: () Delete Title: (X) Change ( ) Addition STEINHANDLER, EDNA BIELAWSKI, MARGARET DIRECTO Name: Name: 19325 WATER OAK DR #103 19335 WATER OAK DR #306 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify 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: GERALD WILKINS TRES 04/18/2009