

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002180

FILED
May 23, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3883862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: GERALD WILKINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREG, DALTON PRES.
Address: 19325 WINTER OAK DR #208
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T
Name: WILKINS, GERALD TREAS.
Address: 19325 WATER OAK DR #108
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S
Name: HAMBER, PATRICIA SECY
Address: 19335 WATER OAK DRIVE #208
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: LOMASNEY, SUZETTE V.P.
Address: 19325 WATER OAK DR #101
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: WHITTEN, SANDRA DIRECTO
Address: 19335 WATER OAK DR #306
City-St-Zip: PORT CHARLOTTE, FL 33948

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: GERALD WILKINS

T

05/23/2011

Electronic Signature of Signing Officer or Director

Date