2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002180

FILED Apr 11, 2012 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 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 DRIVE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: GREG, DALTON PRES.
Address: 19325 WINTER OAK DR #307
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: [

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 #305
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 04/11/2012