

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006231

FILED
Mar 25, 2009
Secretary of State

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

Current Principal Place of Business:

19325 WATER OAK DR UNIT 208
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

19520 HERITAGE OAK BLVD
PORT CHARLOTTE, FL 33948

Current Mailing Address:

19325 WATER OAK DR UNIT 208
PORT CHARLOTTE, FL 33948

New Mailing Address:

19520 HERITAGE OAK BLVD
PORT CHARLOTTE, FL 33948

FEI Number: 20-0010040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, TERRY L
19520 HERITAGE OAK BLVD
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

UEDING, KIM
19520 HERITAGE OAK BLVD
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: KIM UEDING

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTZ, JOSEPH
Address: 19345 WATER OAK DRIVE UNIT 206
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: ST () Delete
Name: CATLIN, ANITA
Address: 19325 WATER OAK DR UNIT 208
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: PHENIX, NORMAN
Address: 1278 WHITE OAK TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BITGOOD, MARSHA
Address: 19345 WATER OAK DR UNIT 301
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP (X) Change () Addition
Name: PHENIX, NORMAN
Address: 1278 WHITE OAK TRAIL
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: JOSEPH SCHULTZ

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date