2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006231

FILED Feb 23, 2011 Secretary of State

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

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

19520 HERITAGE OAK BLVD PORT CHARLOTTE, FL 33948

Current Mailing Address: 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: Name and Address of New Registered Agent:

UEDING, KIM

19520 HERITAGE OAK BLVD

PORT CHARLOTTE, FL 33948 US

BITGOOD, MARSHA

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: JAMES LAPIERRE 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BITGOOD, MARSHA

Address: 19345 WATER OAK DRIVE UNIT 206 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: ST

Name: LAPIERRE, JAMES

Address: 19355 WATER OAK DR UNIT 303 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP

 Name:
 PHENIX, NORMAN

 Address:
 1278 WHITE OAK TRAIL

 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: JAMES LAPIERRE SEC 02/23/2011