

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006231

FILED
Feb 13, 2012
Secretary of State

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

Current Principal Place of Business:

19520 HERITAGE OAK BLVD
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

19520 HERITAGE OAK BLVD
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-0010040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITGOOD, MARSHA
19520 HERITAGE OAK BLVD
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

LAPIERRE, JAMES
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

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAPIERRE, JAMES
Address: 19355 WATER OAK DRIVE UNIT 303
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: ST
Name: BITGOOD, MARSHA
Address: 1280 WHITE OAK TRAIL
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

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date