

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006393

FILED
Mar 29, 2008
Secretary of State

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

Current Principal Place of Business:

POB 380758
MURDOCK, FL 33938

New Principal Place of Business:

19520 HERITAGE OAK BLVD
PORT CHARLOTTE, FL 33948

Current Mailing Address:

POB 380758
PUNTA GORDA, FL 33983

New Mailing Address:

19520 HERITAGE OAK BLVD
PORT CHARLOTTE, FL 33948

FEI Number: 20-0441304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
23081 HARBORVIEW RD
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

MCINTYRE, JULIA
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: JULIA MCINTYRE

03/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMENDOLA, JOANNE
Address: 19345 WATER OAK DRIVE, #208
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: PHENIX, NORMAN
Address: 19345 WATER OAK DR. #301
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: ST () Delete
Name: MCINTYRE, BILL
Address: 19345 WATER OAK DR H201
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VPD (X) Delete
Name: CORTESE, ALFRED
Address: 19345 WATER OAK DR., #207
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD (X) Delete
Name: SCHULTZ, THERESE
Address: 19345 WATER OAK DR. #206
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD (X) Delete
Name: GUISKI, JANET
Address: 19345 WATER OAK DR. #101
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCINTYRE, JULIA
Address: 19345 WATER OAK DRIVE #201
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD (X) Change () Addition
Name: SCHULTZ, THERESE
Address: 19345 WATER OAK DR #206
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD (X) Change () Addition
Name: GUISKI, JANET
Address: 19345 WATER OAK DR #101
City-St-Zip: PORT CHARLOTTE, FL 33948

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

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

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

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: JULIA MCINTYRE

PD

03/29/2008

Electronic Signature of Signing Officer or Director

Date