

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006393

FILED
Jan 10, 2010
Secretary of State

Entity Name: WATERSIDE CLUB II 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: 20-0441304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD
Name: BITGOOD, BRIAN
Address: 19345 WATER OAK DRIVE #301
City-St-Zip: PORT CHARLOTTE, FL 33948

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

Title: TD
Name: LAPIERRE, DEBRA
Address: 19355 WATER OAK DR #303
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: BRIAN R. BITGOOD

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date