

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006393

FILED
Jan 07, 2012
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:

KOSTUSIAK, JOAN K
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: JOAN K KOSTUSIAK

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOSTUSIAK, JOAN K
Address: 19345 WATER OAK DRIVE #106
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD
Name: FORD, JUDY
Address: 19355 WATER OAK DR #201
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

Title: VD
Name: ALLEN, KEN
Address: 19345 WATER OAK DR #302
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: JOAN K KOSTUSIAK

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date