

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 12, 2012
Secretary of State

DOCUMENT# N03000006393

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:**C/O CAMBRIDGE PROPERTY MANAGEMENT
252 WEST MARION AVE. SUITE 123
PUNTA GORDA, FL 33950**Current Mailing Address:**19520 HERITAGE OAK BLVD
PORT CHARLOTTE, FL 33948**New Mailing Address:**C/O CAMBRIDGE PROPERTY MANAGEMENT
252 WEST MARION AVE. SUITE 123
PUNTA GORDA, FL 33950**FEI Number:** 20-0441304**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOSTUSIAK, JOAN K
19520 HERITAGE OAK BLVD
PORT CHARLOTTE, FL 33948 US**Name and Address of New Registered Agent:**CAMBRIDGE PROPERTY MANAGEMENT
252 WEST MARION AVE.
SUITE 123
PUNTA GORDA, FL 33950 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 FARESE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOSTUSIAK, JOAN K
Address: 252 WEST MARION AVE. SUITE 123
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD
Name: ALLEN, KEN
Address: 252 WEST MARION AVE. SUITE 123
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD
Name: LAPIERRE, DEBRA
Address: 252 WEST MARION AVE. SUITE 123
City-St-Zip: PUNTA GORDA, FL 33950

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 FARESE

CAM

04/12/2012

Electronic Signature of Signing Officer or Director

Date