2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009217

FILED Jul 06, 2005 Secretary of State

Entity Name: WATERBRIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17126 TURNING OAKS BLVD. 17126 TURNING OAKS BEND

LUTZ, FL 33549 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

17126 TURNING OAKS BLVD. 17126 TURNING OAKS BEND

LUTZ, FL 33549 LUTZ, FL 33549

FEI Number: 20-2080737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUVIL, JONATHAN L ESQ
37837 MERIDIAN AVE STE 314
DADE CITY, FL 33525 US

LIEBRECHT, THOMAS S
17126 TURNING OAKS BEND
LUTZ, FL 33549 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: THOMAS S LIEBRECHT 07/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 STAUDUHAR, WILLIAM P
 Name:
 OLTHOFF, STEVEN G

 Address:
 1560 ORANGE AVE
 4126 DELLBROOK DR

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 TAMPA, FL 33624

Title: D () Delete Title: D (X) Change () Addition

Name:LIENRECHT, THOMAS SName:LIEBRECHT, THOMAS SAddress:17126 TURNING OAKS BLVD.Address:17126 TURNING OAKS BEND

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: D () Delete Title: () Change () Addition

 Name:
 CULBREATH, MARK
 Name:

 Address:
 POST OFFICE BOX 86
 Address:

 City-St-Zip:
 LUTZ, FL 335480086
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS S LIEBRECHT DIR 07/06/2005