

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009641

FILED
Jan 25, 2011
Secretary of State

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

Current Principal Place of Business:

1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983

New Principal Place of Business:

19375-19385 WATER OAK DRIVE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

PO BOX 380758
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 20-0441282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
1532 RIO DE JANEIRO AVENUE
PORT CHARLOTTE, FL 33983 US

Name and Address of New Registered Agent:

THE GATEWAY GROUP
1532 RIO DE JANEIRO AVENUE
PORT CHARLOTTE, FL 33983 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: KRISTINE WISHARD

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARVEY, LEONARD
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VP
Name: ENNEN, JACK
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: SD
Name: GERNER, MARION
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: TD
Name: BONNEAU, ED
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D
Name: THORPE, JOHN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: LEONARD HARVEY

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date