2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009641

FILED Mar 16, 2012 Secretary of State

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

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

19375-19385 WATER OAK DRIVE PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

PO BOX 380758 MURDOCK, FL 33938

FEI Number: 20-0441282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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:

 Name:
 LONG, PHIL

 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 03/16/2012