

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009691

FILED  
Apr 22, 2005  
Secretary of State

**Entity Name:** WATERBROOK FALLS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

4501 BEVERLY AVE  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

463499 SR 200  
YULEE, FL 320932210

**Current Mailing Address:**

4501 BEVERLY AVE  
JACKSONVILLE, FL 32210

**New Mailing Address:**

P O BOX 1987  
YULEE, FL 320411987 US

**FEI Number:** 56-2414702

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ATLEE, KENYON S  
4501 BEVERLY AVE  
JACKSONVILLE, FL 32210 US

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

POWELL, TERRELL J  
463499 SR 200  
YULEE, FL 320411987 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: TERRELL J POWELL

04/22/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ATLEE, KENYON S  
Address: 4501 BEVERLY AVE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VSTD ( ) Delete  
Name: BRADFORD, ERIC N  
Address: 4501 BEVERLY AVE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete  
Name: CRISP, DALE K  
Address: 4501 BEVERLY AVE  
City-St-Zip: JACKSONVILLE, FL 32210

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: BRADFORD, ERIC N  
Address: 4501 BEVERLY AVE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPD (X) Change ( ) Addition  
Name: CRISP, DALE K  
Address: 4501 BEVERLY AVE  
City-St-Zip: JACKSONVILLE, FL 32210

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: TERRELL J POWELL

RA

04/22/2005

Electronic Signature of Signing Officer or Director

Date