2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008944

FILED Apr 16, 2009 Secretary of State

Entity Name: THE LANDINGS AT WATERLEFE PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 995 FISH HOOK COVE BRADENTON, FL 34212 **Current Mailing Address: New Mailing Address:** 995 FISH HOOK COVE BRADENTON, FL 34212 FEI Number: 55-0885116 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: TAYLOR, KEN EGLY, DOUG 995 FISH HOOK COVE 995 FÍSH HOOK COVE BRADENTON, FL 34212 US BRADENTON, FL 34212 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: DOUG EGLY 04/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LABOR, DAVID Name: Name: 967 FISH HOOK COVE Address: Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ALLENROOK, MIKE Name: Address: 995 FISH HOOK COVE Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip: Title: DST () Delete Title: () Change () Addition BARBARO, PAUL Name: Name: 939 FISH HOOK COVE Address: Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUG EGLY PM 04/16/2009