

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009444

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE WATERMARK CONDOMINIUM ASSOCIATION OF JACKSONVILLE BEACH, INC.

Current Principal Place of Business:

920 THIRD ST
SUITE B
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

920 THIRD ST
SUITE B
NEPTUNE BEACH, FL 32266

New Mailing Address:

P O BOX 1987
YULEE, FL 32041 US

FEI Number: 37-1506355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, CLEM
50 3 ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMANT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 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: SCOTT STEFFEN

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, ROB
Address: 50 THIRD AVENUE SOUTH, UNIT 302
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DV () Delete
Name: MCCALED, SCOTT
Address: 50 THIRD AVENUE SOUTH, UNIT 1001
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DS () Delete
Name: WARD, CLEMENT
Address: 50 3RD AVE S #902
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: DT () Delete
Name: HUTCHINS, RAYMOND
Address: 50 THIRD AVENUE SOUTH, UNIT 701
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DT () Delete
Name: VERLANDER, CHRIS
Address: 50 THIRD AVENUE SOUTH, UNIT 1002
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARD, CLEMENT
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: VD (X) Change () Addition
Name: MCCALED, SCOTT
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: SD (X) Change () Addition
Name: METZGER, MARY ANNE
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: TD (X) Change () Addition
Name: MCBRIDE, RON
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: D (X) Change () Addition
Name: VERLANDER, CHRIS
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

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: SCOTT STEFFEN

RA

03/27/2009

Electronic Signature of Signing Officer or Director

Date