

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009627

FILED
Apr 27, 2005
Secretary of State

Entity Name: WATER OAK HOMEOWNERS ASSOCIATION OF PALM COAST, INC.

Current Principal Place of Business:

685 GRANDE VENETIAN BAY BOULEVARD
NEW SMYRAN BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

685 GRANDE VENETIAN BAY BOULEVARD
NEW SMYRAN BEACH, FL 32168

New Mailing Address:

FEI Number: 42-2647838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SR, JERRY
685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: JOHNSON, SR., JERRY
Address: 685 GRANDE VENETIAN BAY BOULEVARD
City-St-Zip: NEW SMYRAN BEACH, FL 32168

Title: DVPT () Delete
Name: CAMPBELL, ARTHUR
Address: 685 GRANDE VENETIAN BAY BOULEVARD
City-St-Zip: NEW SMYRAN BEACH, FL 32168

Title: DS () Delete
Name: FISHER, JAMES R
Address: 685 GRANDE VENETIAN BAY BOULEVARD
City-St-Zip: NEW SMYRAN BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JERRY JOHNSON

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date