

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 17, 2010
Secretary of State

DOCUMENT# N04000010821

Entity Name: WATER RIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6453 EAST HWY. 100
FLAGLER BEACH, FL 32136

New Principal Place of Business:

901 NORTH LAKE DESTINY DRIVE
SUITE 110
MAITLAND, FL 32751

Current Mailing Address:

6453 EAST HWY. 100
FLAGLER BEACH, FL 32136

New Mailing Address:

901 NORTH LAKE DESTINY DRIVE
SUITE 110
MAITLAND, FL 32751

FEI Number: 20-3506091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, ROBIN L
901 N LAKE DESTINY DR STE 110
MAITLAND, FL 32751 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
Name: WEAVER, KEVIN
Address: 901 N. LAKE DESTINY DRIVE SUITE 110
City-St-Zip: MAITLAND, FL 32751

Title: DVP
Name: GERSHOWITZ, ROBERT
Address: 901 N. LAKE DESTINY DRIVE SUITE 110
City-St-Zip: MAITLAND, FL 32751

Title: DST
Name: ADAMS, BRINT
Address: 901 N. LAKE DESTINY DRIVE SUITE 110
City-St-Zip: MAITLAND, FL 32751

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: DEAN DRISCOLL

PM

11/17/2010

Electronic Signature of Signing Officer or Director

Date