

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011377

FILED
Jan 05, 2012
Secretary of State

Entity Name: WATERHAVEN OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4105 COBALT CIRCLE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

4105 COBALT CIRCLE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 26-0370205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZEN, DWIGHT
4100 LEGENDARY DR STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FULLER, DENNIS
8730 THOMAS DRIVE SUITE 1110-A
PANAMA CITY BEACH, FL 32408 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: DENNIS FULLER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELTON, JOHN
Address: 2101 CEDAR SPRINGS, SUITE 1400
City-St-Zip: DALLAS, TX 75201

Title: VP
Name: PREWITT, BILLY
Address: 2101 CEDAR SPRINGS, SUITE 1400
City-St-Zip: DALLAS, TX 75201

Title: T
Name: PRETLOW, JIM
Address: 4115 COBALT CIR UNIT #P081
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S
Name: CREWS, JACQUELINE
Address: 4113 COBALT CIRCLE UNIT P071
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MM
Name: WOODS, JAMES
Address: 2101 CEDAR SPRINGS SUITE 1400
City-St-Zip: DALLAS, TX 75201

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: JOHN HELTON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date