2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010366

FILED Apr 14, 2010 Secretary of State

Entity Name: WATER OAKS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5311 E CO HWY 30-A SUITE 3

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5311 E CO HWY 30-A SUITE 3

SANTA ROSA BEACH, FL 32459

FEI Number: 20-5310087 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:

PRITCHETT, WALTER R 5311 E. CO HWY 30-A SUITE 3

SANTA ROSA BEACH, FL 32459 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SEGAL, TODD H

Address: 238 SCENIC GULF DRIVE City-St-Zip: MIRAMAR, FL 32550

Title: D V

Name: THOMAS, GRAIG R Address: 1667 HWY 83N

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: DST

Name: HAAG, JAMES

Address: 2101 NORTHSIDE DR #401 City-St-Zip: PANAMA CITY, FL 32405

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: WALTER R PRITCHETT RA 04/14/2010