## Apr 23, 2008 8:00 am Secretary of State

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2006	NO	ANNUAL REF	PORT

DOCUMENT # N05000012367 THE ÍSLES AT WATERWAY VILLAGE HOMEOWNERS ASSOCIATION, INC. 40010400 Principal Place of Business Mailing Address 4901 VINELAND ROAD - SUITE 500 4901 VINELAND ROAD - SUITE 500 ORLANDO, FL 32811 ORLANDO, FL 32811 03202008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-3827867 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COVELL, RICK 4901 VINELAND ROAD - SUITE 500 ORLANDO, FL 32811 City 8. 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. I am familiar the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 President Jeff min TITLE PΩ Delete TITLE Change murray GOMEZ, JAMES M NAME NAME RO. - Ste 500 4500 PGA BOULEVARD SUITE 400 STREET ADDRESS STREET ADDRESS 32811 orlando H PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP V. President Diana Cubrera 4901 Vineland Rd. Ste VPD TITLE TITLE Addition Addition Delete ☐ Change KOON, DAVID NAME 4500 PGA BOULEVARD SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Oclando, Fr TITLE STD **E** Delete TITLE Change Addition Treasurer Secretary COVELL, RICK NAME NAME in enerson STREET ADDRESS 4500 PGA-BLVD SUITE 400 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF SEER OR DIRECTOR

Date

Daytime Phone #