

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012569

FILED
Apr 16, 2012
Secretary of State

Entity Name: WATERMAN COVE, INC.

Current Principal Place of Business:

250 BROOKFIELD AVENUE
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

250 BROOKFIELD AVENUE
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 20-3978920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 W MORSE BLVD STE 160
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LEIGH, RICHARD A
1031 W MORSE BLVD STE 350
WINTER PARK, FL 32789 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIND, DALE
Address: 250 BROOKFIELD AVENUE
City-St-Zip: MT. DORA, FL 32757 US

Title: D
Name: MCEWIN, KEVIN
Address: 250 BROOKFIELD AVENUE
City-St-Zip: MT. DORA, FL 32757 US

Title: D
Name: DUJON, ANDREW
Address: 250 BROOKFIELD AVENUE
City-St-Zip: MT. DORA, FL 32757 US

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: DALE LIND

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date