2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012630

FILED Feb 14, 2012 Secretary of State

Entity Name: WATERFRONT OWNERS ASSOCIATION, INC.

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

6901 PROFESSIONAL PARKWAY EAST SUITE 100 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

C/O YOUNG & MADIGAN, S.C. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203

FEI Number: 20-4325645 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:

BENNETT, KOHN 6901 PROFESSIONAL PARKWAY EAST SUITE 100 SARASOTA, FL 34240 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: D/P

Name: BENNETT, KOHN

Address: 6901 PROFESSIONAL PARKWAY EAST, #100

City-St-Zip: SARASOTA, FL 34240 US

Title: D/V

Name: PREIDE, ORLANDO

Address: 1000 SHOREWOOD DRIVE, #200 City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: DST

Name: MADIGAN, MARK S

Address: 710 N. PLANKINTON AVENUE, SUITE 1200

City-St-Zip: MILWAUKEE, WI 53203 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: MARK S. MADIGAN S 02/14/2012