

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 31, 2012
Secretary of State**

DOCUMENT# N05000012920

Entity Name: WATERLEFE MARINA CLUB, INC.**Current Principal Place of Business:**24301 WALDEN CENTER DR, STE 300
BONITA SPRINGS, FL 34134**New Principal Place of Business:****Current Mailing Address:**24301 WALDEN CENTER DR, STE 300
BONITA SPRINGS, FL 34134**New Mailing Address:****FEI Number:** 20-4099047**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HASTING, VIVIEN
WCI COMMUNITES, INC.
24301 WALDEN CENTER DR, STE 300
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**

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: BARBER, RICHARD
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: CALLENDER, DAN
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: STEVENS, ROBERT
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

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: RICHARD BARBER

DP

07/31/2012

Electronic Signature of Signing Officer or Director

Date