2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# N06000000053

Entity Name: WATERSTONE HOMEOWNERS ASSOCIATION OF SANTA ROSA COUNTY, INC.

Current Principal Place of Business:

908 GARDENGATE CIR
PENSACOLA, FL 32504

New Principal Place of Business:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

Current Mailing Address:

908 GARDENGATE CIR
STE 7
PENSACOLA, FL 32504

New Mailing Address:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

FEI Number: 20-4989612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GODFREY, RICHARD
7552 NAVARRE PARKWAY, SUITE 4
NAVARRE, FL 32566 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 ( ) Delete
Name: GODFREY, RICHARD
Address: 7552 NAVARRE PARKWAY, SUITE 4
City-St-Zip: NAVARRE, FL 32566

Title: DV ( ) Delete
Name: ECELFRESH, TOM
Address: 7552 NAVARRE PARKWAY, SUITE 4
City-St-Zip: NAVARRE, FL 32566

Title: DST ( ) Delete
Name: CARPENTER, MILLIE
Address: 7552 NAVARRE PARKWAY, SUITE 4
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD GODFREY RA 04/28/2009

Electronic Signature of Signing Officer or Director — Date