

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000053

FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

New Mailing Address:

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:

ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: RAY O. ETHERIDGE

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EUBANK, TOM
Address: 7552 NAVARRE PARKWAY, SUITE 4
City-St-Zip: NAVARRE, FL 32566

Title: VPD
Name: MCELFRESH, TOM
Address: 7552 NAVARRE PARKWAY, SUITE 4
City-St-Zip: NAVARRE, FL 32566

Title: STD
Name: CARPENTER, MILLIE
Address: 7552 NAVARRE PARKWAY, SUITE 4
City-St-Zip: NAVARRE, FL 32566

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: RAY O. ETHERIDGE

RA

04/12/2010

Electronic Signature of Signing Officer or Director

Date