2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000002055

TI FILED
Oct 03, 2007
Secretary of State

Entity Name: WATERFALL COVE AT WINTER PARK CONDOMINIUM ASSOCIATION, INC.

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

1695 LEE RD

WINTER PK, FL 32789

Current Mailing Address: New Mailing Address:

1695 LEE RD

WINTER PK, FL 32789

FEI Number: 20-4369718 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:

LARSON, ROGER A SABRINA, CROOK L 911 CHESNUT ST 2510 KIOWA TRAIL

CLEARWATER, FL 33756 US FERN PARK, FL 32730 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: SABRINA L CROOK 10/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: OD () Delete Title: OD (X) Change () Addition

 Name:
 PALMER, TODD R
 Name:
 LOGAN, SHANESIA

 Address:
 5821SILVER MOON AVE
 Address:
 1695 LEE ROAD #D106

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 WINTER PARK, FL 32789

Title: OD () Delete Title: OD (X) Change () Addition Name: PALMER, KERI D Name: CARBO, SANDRA

 Address:
 5821SILVER MOON AVE
 Address:
 1695 LEE ROAD # B212

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 WINTER PARK, FL 32789

Title: OD () Delete Title: OD (X) Change () Addition

 Name:
 CARBO, SANDRA
 Name:
 JARVIS, JOHN

 Address:
 1695 LEE ROAD # B212
 Address:
 1695 LEE ROAD # A105

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 CARLILE, GEORGE

 Address:
 Address:
 1695 LEE ROAD #C103

 City-St-Zip:
 City-St-Zip:
 WINTER PARK, FL 32789

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 DEERING, ELAINE

 Address:
 Address:
 460 SR 436 SUITE 104

 City-St-Zip:
 City-St-Zip:
 CASSELBERRY, FL 32707

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: SHANESIA LOGAN OD 10/03/2007