

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2007
Secretary of State**

DOCUMENT# N06000002647

Entity Name: WATERS MARK PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 RIALTO PLACE
MELBOURNE, FL 32901

New Principal Place of Business:

1575 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953

Current Mailing Address:

100 RIALTO PLACE
MELBOURNE, FL 32901

New Mailing Address:

1575 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN P. MARKEY, P.L.
96 WILLARD ST
STE 106
COCOA, FL 32922 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: PSD () Delete
Name: WOODSON, BRENT
Address: 100 RIALTO PLACE - STE 748
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: WOODSON, JILL
Address: 100 RIALTO PLACE - STE 748
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: PISCATELLI, AL
Address: 100 RIALTO PLACE - STE 748
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WOODSON, BRENT
Address: 1575 N TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: WOODSON, JILL
Address: 1575 N TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: PISCATELLI, AL
Address: 1575 N TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENT WOODSON

PSD

01/16/2007

Electronic Signature of Signing Officer or Director

_____ Date