

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002953

FILED
Apr 30, 2007
Secretary of State

Entity Name: WATERSOUND BEACH PRIVATE RESIDENCE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

245 RIVERSIDE AVE SUITE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

133 PINE GROVE CIRCLE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

245 RIVERSIDE AVENUE, SUITE 500
ATTN. LEGAL DEPT - SUSAN WHITLATCH
JACKSONVILLE, FL 32202

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, CHRISTINE M
245 RIVERSIDE AVE SUITE 500
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: PRECISE, BRIDGET
Address: 133-E SOUTH WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

Title: D () Change (X) Addition
Name: BORICK, KEN
Address: 133-E SOUTH WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

Title: D () Change (X) Addition
Name: PURUL, LISA
Address: 133-E SOUTH WATERSOUND PKWY
City-St-Zip: WATERSOUND, FL 32413

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: KEN BORICK

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date