

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000846

FILED
Mar 16, 2010
Secretary of State

Entity Name: HISTORIC WATERWORKS BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

1746 10TH WAY
SARASOTA, FL 34236

Current Mailing Address:

5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

P.O. BOX 20217
SARASOTA, FL 34276

FEI Number: 26-4323442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, FRANK W
5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HOWELL, FRANK W
1746 10TH WAY
SARASOTA, FL 34236 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: FRANK W. HOWELL

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWELL, FRANK W
Address: 1746 10TH WAY
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: HIELSCHER, RICHARD B
Address: 800 FRONTAGE RD
City-St-Zip: NORTHFIELD, IL 60093

Title: STD
Name: GORDON, DEBORAH E
Address: P.O. BOX 20217
City-St-Zip: SARASOTA, FL 34276

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: FRANK W HOWELL

PD

03/16/2010

Electronic Signature of Signing Officer or Director

Date