

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2009
Secretary of State

DOCUMENT# N07000001334

Entity Name: ONE WATER PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**408 KELLY PLANTATION DR.
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**4421 COMMONS DR E, #411
DESTIN, FL 32541**New Mailing Address:****FEI Number:** 20-8394831**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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:** P () Delete
Name: SPIGELMIRE, MICHAEL
Address: 263 CHAMPIONS COURT
City-St-Zip: DESTIN, FL 32541**Title:** VP () Delete
Name: COOPER, GLENN
Address: 4355 STONEBRIDGE RD
City-St-Zip: DESTIN, FL 32541**Title:** T () Delete
Name: BOWYER, KEVIN
Address: 266 LEANING PINES LOOP
City-St-Zip: DESTIN, FL 32541**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MCNEIL, J. G
Address: 4393 COMMONS DR. EAST
City-St-Zip: DESTIN, FL 32541**Title:** VP (X) Change () Addition
Name: MCNEIL, JOHN A
Address: 4393 COMMONS DR. EAST
City-St-Zip: DESTIN, FL 32541**Title:** T (X) Change () Addition
Name: ANDERSON, M. V
Address: 4393 COMMONS DR. EAST
City-St-Zip: DESTIN, FL 32541

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: KIM M. WINTNER

P

04/28/2009

Electronic Signature of Signing Officer or Director_____
Date