

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001334

FILED
Jan 19, 2010
Secretary of State

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:

408 KELLY PLANTATION DR.
MANAGER'S OFFICE
DESTIN, FL 32541

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
Name: MCNEIL, JOHN A
Address: 4393 COMMONS DR. EAST
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: CHRISTENSEN, WILLIAM
Address: 400 KELLY PLANTATION DR. #902
City-St-Zip: DESTIN, FL 32541

Title: T
Name: ANDERSON, M. V
Address: 4393 COMMONS DR. EAST
City-St-Zip: DESTIN, FL 32541

Title: S
Name: CHRISTENSEN, WILLIAM
Address: 400 KELLY PLANTATION DR. #902
City-St-Zip: DESTIN, FL 32541

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: JOHN A MCNEIL

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date