2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 12, 2010
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:

408 KELLY PLANTATION DR.
MANAGER'S OFFICE
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:

SHIPMAN, GARY A
1414 COUNTY HIGHWAY 283 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459 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: GARY A. SHIPMAN 08/12/2010
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 08/12/2010
Electronic Signature of Signing Officer or Director — Date