2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008
Secretary of State

DOCUMENT# N07000003771

Entity Name: WATTERS VILLAS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12861 UPPER COVE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12861 UPPER COVE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P
GREENSPOON MARDER, P.A.
250 SOUTH AUSTRALIAN AVE SUITE 1010
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WATTERS, CHARLES M
12861 UPPER COVE DR.
WELLINGTON, FL 33401 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: CHARLES WATTERS 04/15/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: WATTERS, CHARLES
Address: 12861 UPPER COVE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VPTD ( ) Delete
Name: WATTERS, SHERRY
Address: 12861 UPPER COVE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete
Name: WATTERS, SHAWN
Address: 1627 DORCHESTER PL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHARLES WATTERS PSD 04/15/2008
Electronic Signature of Signing Officer or Director Date