2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007393

FILED May 04, 2010 Secretary of State

Entity Name: WATERPARK PLACE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1500 MIRACLE STRIP PARKWAY FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

1500 MIRACLE STRIP PARKWAY FORT WALTON BEACH, FL 32548

FEI Number: 26-2176293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.

9132 STRADA PLACE, FOURTH FLOOR

9132 STRADA PLACE, FOURTH FLOOR

NAPLES, FL 34108 US NAPLES, FL 34108 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: LEO J SALVATORI 05/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: TOLBERT, FRED E III

Address: 1500 MIRACLE STRIP PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DS

Name: GUAY, ANNETTE

Address: 1500 MIRACLE STRIP PARKWAY City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DT

Name: CLUCK, GAIL

Address: 1500 MRACLE STRIP PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: FRED E TOLBERT III PRES 05/04/2010