2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011069

FILED Jul 13, 2010 Secretary of State

Entity Name: WATERSCAPE CONDOMINIUM OWNERS ASSOCIATION, INC.

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

1110 SANTA ROSA BLVD.

FT.WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

C/O RESORT QUEST 1110 SANTA ROSA BLVD.

546 MARY ESTHER CUT OFF FT.WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 US

FEI Number: 26-1412170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITE, JASON S

4421 CONMMONS DRIVE E.

420

BECKER AND POLIAKOFF, P.A.

348 MIRACLE STRIP PARKWAY, SW

SUITE 7

DESTIN, FL 32541 US FORT WALTON BEACH, FL 32548 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: RAYMOND F. NEWMAN, JR. 07/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HAAS, DENNIS

Address: 1110 SANTA ROSA BLVD #A533 City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: VP/S

Name: ELLIOTT, PAUL

Address: 535 MADISON AVENUE, 17TH FLOOR

City-St-Zip: NEW YORK, NY 10022 US

Title: TREA

Name: MITCHELL, EUGENE

Address: 1110 SANTA ROSA BLVD, UNIT #A309 City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: DENNIS HAAS PRES 07/13/2010