2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002534

FILED Apr 30, 2012 Secretary of State

Entity Name: WATERBROOK CONDOMINIUM ASSOCIATION, INC.

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

8110 KILLEARN PLAZA CIRCLE SUITE 201 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

8110 KILLEARN PLAZA CIRCLE SUITE 201 TALLAHASSEE, FL 32312

FEI Number: 27-4845772 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:

FENNELL, MARGUERITE

8110 KILLEARN PLAZA CIRCLE

SUITE 201

TALLAHASSEE, FL 32312 US

WATERBROOK, LLC

8110 KILLEARN PLAZA CIRCLE

SUITE 201

TALLAHASSEE, FL 32312 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: ROGER K. HOBBS, PRESIDENT/RKD, MM 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HARTSFIELD, ROBERT P

Address: 2915 KERRY FOREST PARKWAY, SUITE 102

City-St-Zip: TALLAHASSEE, FL 32309

Title: DVP

Name: HOBBS, ROGER K

Address: 8110 KILLEARN PLAZA CIRCLE, SUITE 201

City-St-Zip: TALLAHASSEE, FL 32312

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: ROGER K. HOBBS, PRESIDENT/RKD MM 04/30/2012