

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004260

FILED
Apr 09, 2012
Secretary of State

Entity Name: WATERS-SHELDON PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

655 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

4211 W. BOY SCOUT BLVD.
SUITE 520
TAMPA, FL 33607

Current Mailing Address:

655 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

New Mailing Address:

4211 W. BOY SCOUT BLVD.
SUITE 520
TAMPA, FL 33607

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

Name and Address of Current Registered Agent:

KUSSNER, STEPHEN L
201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIUNTA, RICHARD S
Address: 405 N. REO STREET, SUITE 270
City-St-Zip: TAMPA, FL 33609

Title: D
Name: ELLISON, CASEY
Address: 3225 S. MACDILL AVE. #129-315
City-St-Zip: TAMPA, FL 33629

Title: D
Name: WAYSON, SARA
Address: 4211 W. BOY SCOUT BLVD., SUITE 520
City-St-Zip: TAMPA, FL 33607

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: SARA M. WAYSON

D

04/09/2012

Electronic Signature of Signing Officer or Director

_____ Date