

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005008

FILED
Apr 06, 2010
Secretary of State

Entity Name: WATER OAK PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

132 HARRISON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

132 HARRISON AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 26-2947121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
101 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MCELHENY, RANDALL A
132 HARRISON AVENUE
PANAMA CITY, FL 32401 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: RANDALL A. MCELHENY

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: RISH, RALPH
Address: 132 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: PD
Name: MCELHENY, RANDALL A
Address: 132 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: RANDALL A. MCELHENY

PD

04/06/2010

Electronic Signature of Signing Officer or Director

Date