

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009045

FILED
May 20, 2009
Secretary of State

Entity Name: WATERS EDGE TRACT "D" SUB-ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

9426 CAMDEN FIELD PARKWAY
RIVERVIEW, FL 33578 US

Current Mailing Address:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

9426 CAMDEN FIELD PARKWAY
RIVERVIEW, FL 33578 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

HANSON, JACK B
THE MELROSE-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HUFF, KEVIN D
9426 CAMDEN FIELD PARKWAY
RIVERVIEW, FL 33578 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: KEVIN D. HUFF

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: HUFF, KEVIN D
Address: 9426 CAMDEN FIELD PARKWAY
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VPD () Change (X) Addition
Name: GIBBONS, BOB
Address: 9426 CAMDEN FIELD PARKWAY
City-St-Zip: RIVERVIEW, FL 33578 US

Title: STD () Change (X) Addition
Name: SHARP, DON
Address: 9426 CAMDEN FIELD PARKWAY
City-St-Zip: RIVERVIEW, FL 33578 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN D. HUFF

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date