

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09412

FILED
Apr 30, 2009
Secretary of State

Entity Name: WATERCREST OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6201 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

RESORT ASSOC. MGT., INC.
9400 S. THOMAS DR
PANAMA CITY, FL 32408 US

New Mailing Address:

OASEAS RESORTS
5908 THOMAS DR
PANAMA CITY, FL 32408 US

FEI Number: 59-2413827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIA
427 MCKENZIE AVE
PANAMA CITY, FL 32402 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: PD () Delete
Name: PITTMAN, LARRY
Address: 156 BRUCE HUNTER BLVD.
City-St-Zip: OZARK, AL 36360

Title: D () Delete
Name: FREEMAN, ELZIE
Address: 2317 MAGNOLIA DR.
City-St-Zip: PANAMA CITY, FL 32408

Title: S () Delete
Name: WATSON, CHRIS
Address: 5741 BRIDGEBORO WAY
City-St-Zip: NORCROSS, GA 30092

Title: VP () Delete
Name: SPLAWN, JIM
Address: 3117 RADDONSTONE
City-St-Zip: OWENS CROSS ROADS, AL 35763

Title: T () Delete
Name: HESS, MAUREEN
Address: 138 LAIRD ROAD
City-St-Zip: PANAMA CITY, FL 32408

Title: D () Delete
Name: PLAYS, RAY
Address: 15 IRIS LANE
City-St-Zip: CROSSVILLE, TN 38555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYS, RAY
Address: 15 IRIS LANE
City-St-Zip: CROSSVILLE, TN 38555

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WARD, FRED
Address: 1424 SHEBA COURT
City-St-Zip: COLUMBUS, GA 31904

Title: VD (X) Change () Addition
Name: SPLAWN, JIM
Address: 3117 RADDONSTONE
City-St-Zip: OWENS CROSS ROADS, AL 35763

Title: TD (X) Change () Addition
Name: HESS, MAUREEN
Address: 138 LAIRD ROAD
City-St-Zip: PANAMA CITY, FL 32408

Title: D (X) Change () Addition
Name: THOMASON, TERRY
Address: 230 LITTLE SCARECORN
City-St-Zip: TALKING ROCK, GA 30175

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: MIKE GRIFFIN

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date