2008 NOT-FOR-PROFIT CORPORATION

Jan 29, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N10856 01-29-2008 90028 005 ****61.25 1. Entity Name WATER MILL VILLAGE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40013016 **5008 W LINBAUGH** PO BOX 8393 TAMPA, FL 33674 **STE 15 TAMPA, FL 33624** LIS 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2614047 City & State Applied For Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A ONE STOP PROPERTY MGMT LLC 5008 LN LINEBAUGH STER 15 **TAMPA, FL 33624** 8. 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. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent 1-23-08 SIGNATURE Make check payable to **\$5.00** May Be Filing Fee is \$61.25 9. Election Campaign Financing Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete THIE ☐ Change GILLEY, ROBERT NAME NAME STREET ADDRESS 8454 JR MANOR DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP VPD TITLE Delete TITLE Change ☐ Addition **BUTKUS, MARTY** NAME NAME STREET ADDRESS 8509 JR MANOR DR STREET ADDRESS TAMPA, FL 33634 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delétē TITLE Change Addition GETTYS, BEN NAME NAME STREET ADDRESS 8456 JR MANOR DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KOEHLER, LES NAME NAME STREET ADDRESS 8450 JR MANOR DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33634** CITY-ST-7IP Delete TITLE ☐ Change ■ Addition COLON, AMY NAME NAME PO BOX 8393 STREET ADDRESS STREET ADDRESS TAMPA, FL 33674 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SQUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-868-1104

Daytime Phone #

FILED