

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10856

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: WATER MILL VILLAGE HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

5008 W LINBAUGH  
STE 15  
TAMPA, FL 33624 US

## New Principal Place of Business:

3750 GUNN HIGHWAY  
SUITE 109  
TAMPA, FL 33618 US

## Current Mailing Address:

5008 W LINBAUGH  
STE 15  
TAMPA, FL 33624 US

## New Mailing Address:

3750 GUNN HIGHWAY  
SUITE 109  
TAMPA, FL 33618 US

FEI Number: 59-2614047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AVID PROPERTY MANAGEMENT  
5008 W LINEBAUGH  
SUITE 15  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

AVID PROPERTY MANAGEMENT  
3750 GUNN HIGHWAY  
SUITE 109  
TAMPA, FL 33618 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:

01/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GILLEY, ROBERT  
Address: 8454 JR MANOR DRIVE  
City-St-Zip: TAMPA, FL 33634

Title: VPD ( ) Delete  
Name: BUTKUS, MARTY  
Address: 8509 JR MANOR DR  
City-St-Zip: TAMPA, FL 33634

Title: SD ( ) Delete  
Name: GETTYS, BEN  
Address: 8456 JR MANOR DRIVE  
City-St-Zip: TAMPA, FL 33634

Title: DT ( ) Delete  
Name: KOEHLER, LES  
Address: 8450 JR MANOR DRIVE  
City-St-Zip: TAMPA, FL 33634

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OGLESBY, MICHAEL  
Address: 3750 GUNN HIGHWAY SUITE 109  
City-St-Zip: TAMPA, FL 33618

Title: VPD (X) Change ( ) Addition  
Name: KNAPIK, JOHN  
Address: 3750 GUNN HIGHWAY SUITE 109  
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change ( ) Addition  
Name: CASTAGAN, JOHANNE  
Address: 3750 GUNN HIGHWAY SUITE 109  
City-St-Zip: TAMPA, FL 33618

Title: DT (X) Change ( ) Addition  
Name: FARRAR, DAVID  
Address: 3750 GUNN HIGHWAY SUITE 109  
City-St-Zip: TAMPA, FL 33618

Title: D ( ) Change (X) Addition  
Name: GARVIN, MARCIA  
Address: 3750 GUNN HIGHWAY SUITE 109  
City-St-Zip: TAMPA, FL 33618

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: AVELINO VIDE

MGR

01/26/2009

Electronic Signature of Signing Officer or Director

Date