

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