

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11850

FILED
Jan 06, 2009
Secretary of State

Entity Name: WATERFALL ROAD ASSOCIATION, INC.

Current Principal Place of Business:

38349 CTY RD 54
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38349 CTY RD 54
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWNSBERGER, GARY
38349 HWY. 54 EAST
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

BROWNSBERGER, GARY
38349 CTY RD 54
ZEPHYRHILLS, FL 33540 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: _____

Electronic Signature of Registered Agent

01/06/2009

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: BROWNSBERGER, GARY,
Address: 36805 WATERFALL DR
City-St-Zip: DADE CITY, FL

Title: D () Delete
Name: DWYER, DAN
Address: 36855 WATERFALL DR
City-St-Zip: DADE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY BROWNSBERGER

VTD

01/06/2009

Electronic Signature of Signing Officer or Director

Date