2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14014

FILED Jul 18, 2009 Secretary of State

Entity Name: WATER OAK ESTATE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

140 EVERGREEN LN LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

140 EVERGREEN LN

LADY LAKE, FL 32159 US

FEI Number: 59-2661166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHOP, DANA L SIGURDSON, WILLIAM A 901 NELSON DRIVE SIGURDSON, WILLIAM A 907 E. NORMAN ST.

LADY LAKE, FL 32159 US LADY LAKE, FL 32159 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: WILLIAM A. SIGURDSON 07/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

 Name:
 FRONTARIO, FRANK
 Name:
 FRONTARIO, FRANK

 Address:
 809 BISHOP DRIVE
 Address:
 809 BISHOP DRIVE

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 REID, JAMES
 Name:
 MONTELEONE, AL

 Address:
 102 PALM DR
 Address:
 901 STADLER ST.

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

Title: PD () Delete Title: 2VP (X) Change () Addition

 Name:
 SHERRILL, RON
 Name:
 LA NOCE, MARY

 Address:
 609 HOLLY CIR
 Address:
 710 E. NORMAN ST.

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

Title: TD () Delete Title: T (X) Change () Addition

Name:BISHOP, DANAName:SIGURDSON, WILLIAM AAddress:901 NELSON DRAddress:907 E. NORMAN ST.City-St-Zip:LADY LAKE, FL 32159City-St-Zip:LADY LAKE, FL 32159

Title: D () Delete Title: () Change () Addition

 Name:
 LE CLERK, REGIS
 Name:

 Address:
 904 ZOELLER STREET
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:

Title: SD () Delete Title: S (X) Change () Addition

 Name:
 FOLEY, DORÔTHY
 Name:
 STARNA, SANDY

 Address:
 232 MAPLE DR.
 Address:
 504 PALMER DR.

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

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: WILLIAM A. SIGURDSON T 07/18/2009