

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18403

FILED
Mar 14, 2008
Secretary of State

Entity Name: WATERBERRY A PRIVATE LAND RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

126 WATERBERRY DR.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

126 WATERBERRY DR
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3174649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, DAN
113 WATERBERRY DR.
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

HEADLEY, SHARON
113 WATERBERRY DR.
TARPON SPRINGS, FL 34688 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: SHARON HEADLEY

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRD () Delete
Name: HEADLEY, SHARON
Address: 113 WATERBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: PD () Delete
Name: HEADLEY, DAN
Address: 113 WATERBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SVP () Delete
Name: SIMON, DENISE
Address: 120 WATERBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: SIMON, DENISE
Address: 120 WATERBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SVP (X) Change () Addition
Name: BAKER, KEN
Address: 118 WATERBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34688

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: SHARON HEADLEY

TRD

03/14/2008

Electronic Signature of Signing Officer or Director

Date