2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18403

FILED Apr 10, 2011 Secretary of State

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

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

126 WATERBERRY DR. TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

126 WATERBERRY DR TARPON SPRINGS, FL 34688

FEI Number: 59-3174649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEADLEY, DANIEL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TRD

 Name:
 HEADLEY, DANIEL

 Address:
 113 WATERBERRY DR

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: PRD

Name: HARTGROVE, WILLIAM
Address: 102 WATERBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VPD

Name: BAKER, KEN

Address: 118 WATERBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby 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 all other like empowered.

SIGNATURE: DANIEL HEADLEY TRD 04/10/2011