

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18403

FILED
Apr 13, 2012
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:

35111 US HIGHWAY19 N, SUITE 302
PALM HARBOR, FL 34684

Current Mailing Address:

126 WATERBERRY DR
TARPON SPRINGS, FL 34688

New Mailing Address:

35111 US HIGHWAY19 N, SUITE 302
PALM HARBOR, FL 34684

FEI Number: 59-3174649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZINZOW LAW, LLC
35111 US HIGHWAY 19 N, SUITE 302
PALM HARBOR, FL 34684 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: JUSTIN ZINZOW

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRD
Name: ZINZOW, JUSTIN
Address: 35111 US HIGHWAY 19 N, SUITE 302
City-St-Zip: PALM HARBOR, FL 34684

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: JUSTIN ZINZOW

TRD

04/13/2012

Electronic Signature of Signing Officer or Director

Date