

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 04, 2010
Secretary of State

DOCUMENT# N24182

Entity Name: WATERMAN COMMUNITIES, INC.**Current Principal Place of Business:**250 BROOKFIELD AVE
MOUNT DORA, FL 32757**New Principal Place of Business:****Current Mailing Address:**250 BROOKFIELD AVE
MOUNT DORA, FL 32757**New Mailing Address:****FEI Number:** 59-2867652**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEIGH, RICHARD A
1031 WEST MORSE BLVD.
SUITE 160
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**

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:

Title: C
Name: LEIGH, RICHARD A
Address: 1031 WEST MORSE BLVD SUITE 350
City-St-Zip: WINTER PARK, FL 32789

Title: PCEO
Name: LIND, DALE
Address: 250 BROOKFIELD AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: VCFO
Name: DUJON, ANDREW
Address: 250 BROOKFIELD AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: SD
Name: MCEWEN, KEVIN W
Address: 18500 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: SUTTON, THOMAS E
Address: 7730 INDIAN OAKS DRIVE
City-St-Zip: VERO BEACH, FL 32966

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: ANDREW DUJON

VCFO

09/04/2010

Electronic Signature of Signing Officer or Director

Date