2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24182

FILED Apr 16, 2012 Secretary of State

Date

Entity Name: WATERMAN COMMUNITIES, INC.

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

250 BROOKFIELD AVE MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

250 BROOKFIELD AVE MOUNT DORA, FL 32757

FEI Number: 59-2867652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEIGH, RICHARD A

1031 WEST MORSE BLVD.

SUITE 160

WINTER PARK, FL 32789 US

LEIGH, RICHARD A

1031 WEST MORSE BLVD.

SUITE 350

WINTER PARK, FL 32789 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: 04/16/2012

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D

Name: LEIGH, RICHARD A

Address: 1031 WEST MORSE BLVD SUITE 350 City-St-Zip: WINTER PARK, FL 32789 US

Title: PCEO Name: LIND, DALE

Address: 250 BROOKFIELD AVENUE City-St-Zip: MOUNT DORA, FL 32757 US

Title: VCFO

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

Title: 0

Name: MCEWEN, KEVIN W Address: 18500 US HWY 441

City-St-Zip: MOUNT DORA, FL 32757 US

Title:

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

Title: ST

 Name:
 POPIESKI, TOM

 Address:
 15119 HIGHWAY 441

 City-St-Zip:
 EUSTIS, FL 32726 US

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: DALE LIND PCEO 04/16/2012