FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # N27745 (1)

WATERMILL COVE HOMEOWNERS' ASSOCIATION, INC.

APPROVED AND FILED
95 MAY -1 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
9640 TETLEY CRT
ORLANDO FL 32817-3131

Mailing Address
9640 TETLEY CRT
ORLANDO FL 32817-3131

3. Date Incorporated (or Qualified): 08/09/1988
3a. Date of Last Report: 04/27/1994
4. FEI Number: 59-2934473 — Applied For / Not Applicable
5. Certificate of Status Desired [ ] $8.75 Additional Fee Required
6. Electronic Filing Fee [ ] $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status [ ] $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [✓] Yes [ ] No

21 / 22 / 23 / 24 / 25
26 / 27 / 28 / 29 / 30

9. Name and Address of Current Registered Agent
O'CONNOR, HARRY F
9640 TETLEY CRT
ORLANDO FL 32817-3131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0122 and 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TYPE	D
NAME	VAZQUEZ, GILBERT
STREET ADDRESS	4850 STAHL CT.
CITY, ST, ZIP	ORLANDO FL
TYPE	TD
NAME	O'CONNOR, HARRY F.
STREET ADDRESS	9640 TETLEY CT.
CITY, ST, ZIP	ORLANDO FL
TYPE	PD
NAME	CLARK, JEFFREY
STREET ADDRESS	4718 LEACOCK DR.
CITY, ST, ZIP	ORLANDO FL
TYPE	SD
NAME	GIEWONT, VINCE
STREET ADDRESS	4708 DUMBARTON DR.
CITY, ST, ZIP	ORLANDO FL

13. Additions/Changes to Officers and Directors
[✓] Change [ ] Addition
D
VAZQUEZ, GILBERT
NO LONGER A DIRECTOR
(MOVED)

14. I hereby certify that the information indicated on this annual report or supplemental annual report is true and accurate and that, upon request of the Department of State, I will submit to the Department a copy of the articles of incorporation or articles of incorporation and amendments to articles of incorporation, or restated articles of incorporation, as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, as an officer or director.

SIGNATURE: Harry F. O'Connor, DT HARRY F. O'CONNOR (407) 657-9745
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4-27-95

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