2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39435

FILED Jan 13, 2008 Secretary of State

Entity Name: WATER OAKS ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

1379 OAK BEND TRAIL CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

P.O. BOX 1153 GONZALEZ, FL 325608153

FEI Number: 59-2988113 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:

SCHONOUR, TINA B 1379 OAK BEND TRAIL CANTONMENT, FL 32533 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:TREA () DeleteTitle:PRES (X) Change () AdditionName:GARDIPEE, RHONDAName:SCHONOUR, TINA B PRESAddress:1137 OAK RIDGE TRAILAddress:1379 OAK BEND TRAILCity-St-Zip:CANTONMENT, FL 32533City-St-Zip:CANTONMENT, FL 32533 US

Title: PRES () Delete Title: **TRES** (X) Change () Addition SCHONOUR, TINA B Name: GARDIPEE, RHONDA TRES Name: Address: 1379 OAK BEND TRAIL Address: 1137 OAK RIDGE TRAIL City-St-Zip: CANTONMENT, FL 32533 US City-St-Zip: CANTONMENT, FL 32533 US

Title: VP () Delete Title: () Change () Addition

 Name:
 PETERS, FRANKIE A
 Name:

 Address:
 1134 OAK RIDGE TRAIL
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533 US
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 CHAVERS, BRENDA
 Name:

 Address:
 1121 OAK RIDGE TRAIL
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533 US
 City-St-Zip:

Title: A () Delete Title: BOD (X) Change () Addition Name: FLOYD, JERRY Name: CARUTHERS, WILLIAM C

Name:FLOYD, JERRYName:CARUTHERS, WILLIAM CAddress:1171 OAK RIDGE TRAILAddress:1424 WATER OAKS TRAILCity-St-Zip:CANTONMENT, FL 32533 USCity-St-Zip:CANTONMENT, FL 32533 US

Title: A () Delete Title: BOD (X) Change () Addition

 Name:
 WILLIAMSON, RONALD E
 Name:
 WILLIAMSON, RONALD E

 Address:
 1245 OAK RIDGE TRAIL
 Address:
 1245 OAK RIDGE TRAIL

 City-St-Zip:
 CANTONMENT, FL 32533 US
 City-St-Zip:
 CANTONMENT, FL 32533 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TINA SCHONOUR PRES 01/13/2008

Electronic Signature of Signing Officer or Director

Date