

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42259

FILED
Apr 18, 2010
Secretary of State

Entity Name: WATERS OF LAKE MARIAM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1003 SOUTH LAKE MARIAM DR.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

1003 SOUTH LAKE MARIAM DR.
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 65-0243288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINSMEISTER, EMILY
1003 SOUTH LAKE MARIAM DR.
WINTER HAVEN, FL 33884 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: PSD
Name: MILLER, WHITNEY
Address: 1012 S. LK. MARIAM DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: REICH, KARRI
Address: 1013 SOUTH LAKE MARIAM DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: ZINSMEISTER, EMILY
Address: 1003 SOUTH LAKE MARIAM DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: STARCHER, MICHAEL
Address: 1032 SOUTH LAKE MARIAM DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: EMILY ZINSMEISTER

TREA

04/18/2010

Electronic Signature of Signing Officer or Director

Date