

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44700

FILED
Feb 14, 2007
Secretary of State

Entity Name: WATERVIEW ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7100 BAYSHORE DR
MILTON, FL 32583 US

New Principal Place of Business:

2930 ROBINSON POINT ROAD
MILTON, FL 325832972 US

Current Mailing Address:

7100 BAYSHORE DR
MILTON, FL 32583 US

New Mailing Address:

2930 ROBINSON POINT ROAD
MILTON, FL 325832972 US

FEI Number: 59-2107776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHYLAKE, KENNETH D
7100 BAYSHORE DR
MILTON, FL 32583 US

Name and Address of New Registered Agent:

MCGINNIS, WILLIAM P
2930 ROBINSON POINT ROAD
MILTON, FL 325832972 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: WILLIAM PERRY MCGINNIS

02/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARPE, CASSANDRA
Address: 3109 WATERVIEW DR
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: MCCLURE, PATRICIA H DR
Address: 3132 WATERVIEW DR
City-St-Zip: MILTON, FL 32583

Title: PD () Delete
Name: REID, SMITH
Address: 3197 PINEVIEW
City-St-Zip: MILTON, FL 32583

Title: T () Delete
Name: MCGINNIS, W. PERRY
Address: 2930 ROBINSON POINT RD
City-St-Zip: MILTON, FL 32583

Title: VPD () Delete
Name: HOLLINGSWORTH, JOHN
Address: 3171 WATERVIEW DR
City-St-Zip: MILTON, FL 32583

Title: SD () Delete
Name: WORTHYLAKE, KEN
Address: 7100 BAYSHORE DR
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MOERS, GERI
Address: 3124 WATERVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: O (X) Change () Addition
Name: MCCLURE, TOM
Address: 3132 WATERVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: O (X) Change () Addition
Name: REEDER, SMITH
Address: 3197 PINEVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: O (X) Change () Addition
Name: MCGINNIS, WILLIAM P
Address: 2930 ROBINSON POINT ROAD
City-St-Zip: MILTON, FL 325832972

Title: O (X) Change () Addition
Name: ESSEX, TIM
Address: 3148 WATERVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: O (X) Change () Addition
Name: SLADE, JAMES
Address: 3125 WATERVIEW DRIVE
City-St-Zip: MILTON, FL 32583

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM PERRY MCGINNIS

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02/14/2007

Electronic Signature of Signing Officer or Director

Date