2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44700

FILED Jan 16, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 2930 ROBINSON POINT ROAD MILTON, FL 325832972 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MOERS, GERI CASSADY, HENRY Name: Name: 3124 WATERVIEW DRIVE Address: 3170 WATERVIEW DRIVE Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583 Title: () Delete Title: () Change () Addition MCCLURE, TOM Name: Name: Address: 3132 WATERVIEW DRIVE Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: () Delete Title: (X) Change () Addition REEDER, SMITH Name: WOLFE, LOUISE Name: 3197 PINEVIEW DRIVE 7201 BAYSHORE DRIVE Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583 Title: () Delete Title: () Change () Addition MCGINNIS, WILLIAM P Name: Name: 2930 ROBINSON POINT ROAD Address: Address: City-St-Zip: MILTON, FL 325832972 City-St-Zip: Title: () Delete Title: (X) Change () Addition ESSEX, TIM MILLER, BURDETTE Name: Name: 3148 WATERVIEW DRIVE 7137 BAYSHORE DRIVE Address: Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583 Title: (X) Delete Title: () Change () Addition SLADE JAMES Name: Name: Address: 3125 WATERVIEW DRIVE Address: MILTON, FL 32583 City-St-Zip: City-St-Zip:

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: WILLIAM P. MCGINNIS O 01/16/2008