

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44700

FILED
Jan 29, 2009
Secretary of State

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

Current Principal Place of Business:

2930 ROBINSON POINT ROAD
MILTON, FL 325832972 US

New Principal Place of Business:

Current Mailing Address:

2930 ROBINSON POINT ROAD
MILTON, FL 325832972 US

New Mailing Address:

FEI Number: 59-2107776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, WILLIAM P
2930 ROBINSON POINT ROAD
MILTON, FL 325832972 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: O () Delete
Name: CASSADY, HENRY
Address: 3170 WATERVIEW DRIVE
City-St-Zip: MILTON, FL 32583

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

Title: O () Delete
Name: WOLFE, LOUISE
Address: 7201 BAYSHORE DRIVE
City-St-Zip: MILTON, FL 32583

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

Title: O () Delete
Name: MILLER, BURDETTE
Address: 7137 BAYSHORE DRIVE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BEECHAM, HARRY J III
Address: 3151 PINEVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: O (X) Change () Addition
Name: MINK, MICHAEL A
Address: 3175 PINEVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: O (X) Change () Addition
Name: BEECHAM, NORMA S
Address: 3151 PINEVIEW DRIVE
City-St-Zip: MILTON, FL 32583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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01/29/2009

Electronic Signature of Signing Officer or Director

Date