2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49495

FILED Apr 30, 2006 Secretary of State

Entity Name: WATERVIEW TOWERS YACHT CLUB OWNERS' ASSOCIATION, INC.

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

200 GULFSHORE DR DESTIN, FL 32540

Current Mailing Address: New Mailing Address:

200 GULFSHORE DR DESTIN, FL 32540

FEI Number: 59-3137687 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:

JONES, JUSTIN 200 GULF SHORE DR. #221 DESTIN, FL 32541

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete JONES, JUSTIN Name: 200 GULFSHORE DR #221 Address: City-St-Zip: DESTIN, FL 32540

Title: () Delete

DANA, PAMELA Name: Address: 2626 E PARK AVE #20304 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete LINSTER, GALE Name:

1251 THOREAU-WALDEN POND Address:

City-St-Zip: BATON ROUGE, LA 40008

() Delete Title: Name: PATRICELLI, JAMES Address: P.O. BOX 5907 City-St-Zip: DUSTIN, FL 32541

Title: () Delete BARRETT, JOYCE Name: 200 GULF SHORE DR #423 Address:

City-St-Zip: DESTIN, FL 32541

Title: () Delete BALL MARN Name: Address: 7001 OLD KENT DRIVE KNOXVILLE, TN 37919 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

JONES, JUSTIN Name:

Address: 200 GULFSHORE DR #221 City-St-Zip: DESTIN, FL 32540 US

Title: DV (X) Change () Addition

Name: DANA, PAMELA

Address: 2626 E PARK AVE #20304 City-St-Zip: TALLAHASSEE, FL 32301

Title: DST (X) Change () Addition

PERSHING, RICHARD Name: Address: 1370 SUMMIT RD

City-St-Zip: ALPHARETTA, GA 30004 US

Title: (X) Change () Addition

BUCKSBARG, LARRY Name: 31 PINECREST DR Address: City-St-Zip: COVINGTON, LA 70433 US

Title: (X) Change () Addition

FITTS, STANLEY Name: 231 OWENSBY MILL DR Address: City-St-Zip: ELLIJAY, GA 30536 US

Title: (X) Change () Addition

EHNER. BILL Name:

Address: 422 COMMODORE POINT RD City-St-Zip: DESTIN, FL 32541 US

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: RICHARD PERSHING DST 04/30/2006

Electronic Signature of Signing Officer or Director

Date