2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005736

FILED Jan 19, 2009 Secretary of State

Entity Name: WATERWITCH COVE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1244 WATERWITCH COVE CIR. 1333 WATERWITCH COVE CIR. ORLANDO, FL 32806 US ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** 1333 WATERWITCH COVE CIR ORLANDO, FL 32806 FEI Number: 59-3276902 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: WARREN, LISA 1333 WATERWITCH COVE CIR ORLANDO, FL 32806 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: () Delete (X) Change () Addition CZAPKA, THAD MOORE, KEVIN Name: Name: 1339 WATERWITCH COVE CIRCLE Address: 1201 WATERWITCH COVE CIRCLE Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806 Title: () Delete Title: () Change () Addition Name: MEDDOCK, LARRY Name: Address: 4860 WATERWITCH POINT DR Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: DST () Delete Title: () Change () Addition WARREN, LISA Name: Name: 1333 WATERWITCH COVE CIR Address: Address: City-St-Zip: ORLANDO, FL 32806 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: LISA WARREN SEC 01/19/2009