

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005736

FILED
Jan 19, 2011
Secretary of State

Entity Name: WATERWITCH COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1333 WATERWITCH COVE CIR.
ORLANDO, FL 32806 US

New Principal Place of Business:

1213 WATERWITCH COVE CIR.
ORLANDO, FL 32806 US

Current Mailing Address:

1333 WATERWITCH COVE CIR
ORLANDO, FL 32806

New Mailing Address:

1213 WATERWITCH COVE CIR.
ORLANDO, FL 32806 US

FEI Number: 59-3276902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, LISA
1333 WATERWITCH COVE CIR
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ALLEY, LYNN
1213 WATERWITCH COVE CIR
ORLANDO, FL 32806 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: LYNN E. ALLEY

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOORE, KEVIN
Address: 1201 WATERWITCH COVE CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: DVP
Name: MEDDOCK, LARRY
Address: 4860 WATERWITCH POINT DR
City-St-Zip: ORLANDO, FL 32806

Title: DST
Name: WARREN, LISA
Address: 1333 WATERWITCH COVE CIR
City-St-Zip: ORLANDO, FL 32806

I hereby 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 all other like empowered.

SIGNATURE: LYNN E. ALLEY

DT

01/19/2011

Electronic Signature of Signing Officer or Director

Date