

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004376

FILED
Apr 17, 2007
Secretary of State

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

Current Principal Place of Business:

280 GULF SHORE DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5065
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3340649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LINDA G
174 DOGWOOD RD.
DEFUNIAK SPRINGS, FL 32435 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: DT () Delete
Name: BOBO, DAVID
Address: 280 GULF SHORE DRIVE #343
City-St-Zip: DESTIN, FL 32541

Title: DP () Delete
Name: RYAN, PAT
Address: 280 GULF SHORE DRIVE #341
City-St-Zip: DESTIN, FL 32541

Title: DS () Delete
Name: BURROW, GRADY
Address: 2817 SHOOK ROAD
City-St-Zip: BIRMINGHAM, AL 35217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: BURROW, GRADY
Address: 2817 SHOOK HILL ROAD
City-St-Zip: BIRMINGHAM, AL 35217

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: LINDA G. DAVIS

MAN.

04/17/2007

Electronic Signature of Signing Officer or Director

Date