2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077485

FILED Feb 03, 2009 Secretary of State

Entity Name: WATERFRONT SQUARE OWNERS ASSOCIATION, INC.

| Current Principal | Place of Business: | New Principal Place of | New Principal Place of Business: | |
|---|--|---|--|--|
| 4105 NEPTUNE R SAINT CLOUD, FL | | 211 E RUBY AVENUE KISSIMMEE, FL 34741 | | |
| Current Mailing A | Address: | New Mailing Address: | | |
| 4105 NEPTUNE R SAINT CLOUD, FL | | | | |
| El Number: 59-2600 | 558 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: | | | | |
| DRAWDY, THERE 4105 NEPTUNE R SAINT CLOUD, FL | OAD | | | |
| The above named n the State of Flor | | he purpose of changing its registered o | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| E | lectronic Signature of Registered | Agent | Date | |
| Election Campaign F | inancing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Address: 211 E. | () Delete N, PAUL DR. RUBY AVE. MEE, FL 34741 | Title: (Name: Address: City-St-Zip: |) Change()Addition | |
| Address: 705 W | () Delete R, CHARLES EMMETT ST MEE, FL 34741 | Title: (Name: Address: City-St-Zip: |) Change()Addition | |
| Address: 221 E F | () Delete FY, DONALD RUBY AVENUE MEE, FL 34741 | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL SOVRAN DR 02/03/2009