

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077485

FILED
Jul 14, 2010
Secretary of State

Entity Name: WATERFRONT SQUARE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

211 E RUBY AVENUE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

4105 NEPTUNE ROAD
SAINT CLOUD, FL 34769

New Mailing Address:

241 RUBY AVENUE
KISSIMMEE, FL 34741

FEI Number: 59-2600558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION SOLUTIONS OF CENTRAL FLORIDA
241 RUBY AVENUE
KISSIMMEE, FL 34741 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: P
Name: SOVRAN, PAUL DR.
Address: 211 E. RUBY AVE.
City-St-Zip: KISSIMMEE, FL 34741

Title: TS
Name: DRAPER, CHARLES
Address: 705 W EMMETT ST
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: HUGHEY, DONALD
Address: 241 E RUBY AVENUE
City-St-Zip: KISSIMMEE, FL 34741

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

SIGNATURE: DONALD HUGHEY

VP

07/14/2010

Electronic Signature of Signing Officer or Director

Date