

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077485

FILED
May 23, 2012
Secretary of State

Entity Name: WATERFRONT SQUARE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

811 MABBETTE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

811 MABBETTE STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

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
811 MABBETTE STREET
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, MELISSA
Address: 211 E. RUBY AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: DRAPER, CHARLES B
Address: 200 E. MONUMENT AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TS
Name: HENRY, ROY E
Address: 221 E. RUBY AVENUE, SUITE C
City-St-Zip: KISSIMMEE, FL 34741 US

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: MARK HILLS

RA

05/23/2012

Electronic Signature of Signing Officer or Director

Date