

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N00000003482

Entity Name: WATERFORD PLACE P.O.A., INC.

Current Principal Place of Business:

2541 N RISTON TERR.
HERNANDO, FL 34442

New Principal Place of Business:

2541 N RESTON TERR.
HERNANDO, FL 34442

Current Mailing Address:

2541 N RISTON TERR.
HERNANDO, FL 34442

New Mailing Address:

2541 N RESTON TERR.
HERNANDO, FL 34442

FEI Number: 59-3649552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAGES SERVICES CORP. INC.
2541 N RISTON TERR.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

VILLAGES SERVICES CORP. INC.
2541 N RESTON TERR.
HERNANDO, FL 34442 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: GERALYN O'BRIEN - VILLAGES SERVICES CORP.

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARISON, ROOGER M
Address: 76 W. GLEN ARBOR LN.
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: RUBAN, PAMELA
Address: 2299 N. OVERLOOK PAUTN
City-St-Zip: HERNANDO, FL 34442

Title: ST () Delete
Name: KELLY, DIANE
Address: 2348 N HICKORY GLEN PT.
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: ERO, DIAMNY
Address: 2373 HICKORY GLEN PL.
City-St-Zip: HERNANDO, FL 34442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, ROGER M
Address: 76 W. GLEN ARBOR LN.
City-St-Zip: HERNANDO, FL 34442

Title: VP (X) Change () Addition
Name: RUBEN, PAMELA
Address: 2299 N. OVERLOOK PATH
City-St-Zip: HERNANDO, FL 34442

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

Title: D (X) Change () Addition
Name: ERB, DIANNE
Address: 2373 N HICKORY GLEN PT
City-St-Zip: HERNANDO, FL 34442

Title: D () Change (X) Addition
Name: BERLOW, JUDITH
Address: 2263 N OVERLOOK PATH
City-St-Zip: HERNANDO, FL 34442

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

SIGNATURE: ROGER CARLSON

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date