

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003482

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

2541 N RESTON TERR.
HERNANDO, FL 34442

New Principal Place of Business:

918 E NORVELL BRYANT HWY
HERNANDO, FL 34442

Current Mailing Address:

2541 N RESTON TERR.
HERNANDO, FL 34442

New Mailing Address:

918 E NORVELL BRYANT HWY
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 RESTON TERR.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

PHILLIPS MANAGEMENT SERVICES, INC.
918 E NORVELL BRYANT HWY
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: PHILLIPS MANAGEMENT SERVICES, INC.

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: ERB, DIANNE
Address: 2373 N HICKORY GLEN PT
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: BERLOW, JUDITH
Address: 2263 N OVERLOOK PATH
City-St-Zip: HERNANDO, FL 34442

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

SIGNATURE: ROGER CARLSON

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date