2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003482

FILED Apr 26, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1339 N CARNEVALE TER LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

1339 N CARNEVALE TER LECANTO, FL 34461

FEI Number: 59-3649552 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:

PHILLIPS CPA SERVICES, LLC 1339 N CARNEVALE TER LECANTO, FL 34461 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

Name: WHITE, ROBERT
Address: 2263 N OVERLOOK PATH
City-St-Zip: HERNANDO, FL 34442

Title: 9

Name: ERB, DIANNE

Address: 2373 N HICKORY GLEN PT City-St-Zip: HERNANDO, FL 34442

Title:

Name: MARIC, LEO

Address: 2224 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 PRES 04/26/2012