2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM DOCUMENT # N01000007290 . . **Secretary of State** WATERFORD OAKS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 400 EAGLE LAKE LOOP ROAD EAST PO BOX 589 WINTER HAVEN, FL 33884 WINTER HAVEN, FL. 33882 01052004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3754999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNSON, LESLIE W DO NOT WRITE 400 EAGLE LAKE LOOP ROAD EAST WINTER HAVEN, FL 33884 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 100000119087 IIILE 04/19/04-80087-003 61.25 MARK. DUNSON, LESLIE W III STREET ADDRESS 400 EAGLE LAKE LOOP ROAD EAST CITY-ST-ZIP WINTER HAVEN, FL 33884 MILE D NAME DONLEY, TERRY W STREET ADDRESS 6755 WINTERSET GARDENS RD CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME BATES, SANDRA J STREET ADDRESS 6745 WINTERSET GARDENS RD DO NOT WRITE CTY-ST-782 WINTER HAVEN, FL 33884 MLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an additional with an additional statutes.

SIGNATURE:

TIFLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS

SLIE W. DUNSON ILL