2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2004 8:00 am Secretary of State

04-16-2004 90089 008 ****61.25

DOCUMENT # N02000007612 WATERFORD MASTER ASSOCIATION, INC. 94053493 Principal Place of Business Mailing Address 3228 SW MARTIN DOWNS BLVD. 215 CELEBRATION PLACE, STE. 200 CELEBRATION, FL 34747 STE 5 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address 3228 SW MARTIN DOWNS BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-NP CR2E037 (10/03) Suite 5 City & State Applied For City & State 4. FEI Number 01-0750948 PALMCITY, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34990 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VPD Change **Addition** TITLE Delete TITLE ASP, JOHN R NAME SAYRE, MICHAEL NAME 3228 SW MARTIN DOWNS BLUD. , STE. 5 3228 S.W. MARTIN DOWNS BLVD., STE. 5 STREET ADDRESS STREET ADDRESS PALM CITY, FL 34990 CITY-ST-7IP PALM CITY, FL 34990 CITY-ST-7IP ☐ Delete ☐ Addition TITLE Change TITLE JONES, ALTON E NAME NAME 3228 S.W. MARTIN DOWNS BLVD., STE. 5 STREET ADDRESS STREET ADDRESS PALM CITY, FL 34990 CITY - ST- ZIP CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE TITLE CROCKER, JOE 3288 SW MARTIN DOWNS BLVD., Suite 5 CROCKER, JOSEPH NAME NAME 3228 S.W. MARTIN DOWNS BLVD., STE. 5 STREET ADDRESS STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition FORD, CINDY NAME NAME 3228 S.W. MARTIN DOWNS BLVD., STE. 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR