

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008135

FILED
Mar 28, 2012
Secretary of State

Entity Name: WATERFORD LAKES PROFESSIONAL PARK PROPERTY OWNERS'ASSOCIATION, INC.

Current Principal Place of Business:

5756 S SEMORAN BOULEVARD
ORLANDO, FL 32822

New Principal Place of Business:

5200 VINELAND ROAD
SUITE 210
ORLANDO, FL 32811

Current Mailing Address:

5756 S SEMORAN BOULEVARD
ORLANDO, FL 32822

New Mailing Address:

5200 VINELAND ROAD
SUITE 210
ORLANDO, FL 32811

FEI Number: 84-1619525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSE OF MGMT ENTERPRISES FOR COMM ASSOC INC
5756 S SEMORAN BOULEVARD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PALMERSTON LLC
5200 VINELAND ROAD
SUITE 210
ORLANDO, FL 32811 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: RAKESH SHARMA

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: SHEELER, LAWRENCE
Address: 5200 VINELAND ROAD, SUITE 210
City-St-Zip: ORLANDO, FL 32811

Title: PD
Name: TAEUBEL, ROBERT
Address: 5200 VINELAND ROAD, SUITE 210
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: NELSON, GARY C
Address: 5200 VINELAND ROAD, SUITE 210
City-St-Zip: ORLANDO, FL 32811

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: ROBERT TAEUBEL

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date