

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 30, 2009
Secretary of State**

DOCUMENT# N04000002377

Entity Name: WATERFORD TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2189 CLEVELAND ST
SUITE 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2189 CLEVELAND ST
SUITE 225
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-1099389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD
2189 CLEVELAND ST
SUITE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: TROMBETTA, JOHN
Address: 2557 HARN BLVD #5
City-St-Zip: CLEARWATER, FL 33764

Title: PD () Delete
Name: RIMEL, JESSICA
Address: 2553 HARN BLVD #4
City-St-Zip: CLEARWATER, FL 33764

Title: SD () Delete
Name: BLAIR, JOHN
Address: 2561 HARN BLVD 2
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: TROMBETTA, JOHN
Address: 2557 HARN BLVD #5
City-St-Zip: CLEARWATER, FL 33764

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BLAIR, JOHN
Address: 2561 HARN BLVD 2
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSICA RIMEL

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date