

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 16, 2006
Secretary of State**

DOCUMENT# N04000010475

Entity Name: WATERFORD PLACE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

14155 POPCORN TREE COURT
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14155 POPCORN TREE COURT
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-4877478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMWAY, ANDREW
14155 POPCORN TREE COURT
ORLANDO, FL 32828 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: ANDREW SHUMWAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHUMWAY, ANDREW
Address: 14155 POPCORN TREE COURT
City-St-Zip: ORLANDO, FL 32828

Title: DV () Delete
Name: HARP, WHITNEY
Address: 4510 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32812

Title: DST () Delete
Name: FLESH, PAUL
Address: 13731 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: FLESH, PAUL
Address: 2266 THREE RIVERS DRIVE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW SHUMWAY

Electronic Signature of Signing Officer or Director

PRES

05/16/2006

Date