

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 29, 2012
Secretary of State**

DOCUMENT# N05000008670

Entity Name: THE CREST AT WATERFORD LAKES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**701 CREST PINES DRIVE
ORLANDO, FL 32828**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 781603
ORLANDO, FL 32878**New Mailing Address:**

FEI Number: 06-1754414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HARRINGTON, RICHARD
701 CREST PINES DRIVE
ORLANDO, FL 32828 US**Name and Address of New Registered Agent:**PRINCE, MARY
701 CREST PINES DRIVE
ORLANDO, FL 32828 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: MARY PRINCE

03/29/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: P
Name: PRINCE, MARY
Address: P.O. BOX 781306
City-St-Zip: ORLANDO, FL 32878Title: VP
Name: SMITH, JACK
Address: P.O. BOX 781306
City-St-Zip: ORLANDO, FL 32878Title: T
Name: BERG, ROBERTA HELEN
Address: P.O. BOX 781306
City-St-Zip: ORLANDO, FL 32828

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: ROBERTA HELEN BERG

TREA

03/29/2012

Electronic Signature of Signing Officer or Director_____
Date