

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 31, 2012
Secretary of State**

DOCUMENT# N11000005878

Entity Name: WATERFORD TRAILS PHASE 3 HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5337 MILLENIA LAKES BLVD.
SUITE 160
ORLANDO, FL 32839**New Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809**Current Mailing Address:**5337 MILLENIA LAKES BLVD.
SUITE 160
ORLANDO, FL 32839**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809**FEI Number:** 45-4077418**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

10/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: ELLS, SEAN
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809**Title:** VPD
Name: BOYCE, JANET
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809**Title:** STD
Name: ROANE, DAVID
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

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: SEAN ELLS

PRES

10/31/2012

Electronic Signature of Signing Officer or Director

Date