

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2009
Secretary of State**

DOCUMENT# N17828

Entity Name: WATERFORD ISLE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O J & L PROPERTY MGMT., INC.
10191 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

C/O J & L PROPERTY MGMT., INC.
10191 WEST SAMPLE ROAD STE 203
CORAL SPRINGS, FL 33065

Current Mailing Address:

C/O J & L PROPERTY MGMT., INC.
10191 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

C/O J & L PROPERTY MGMT., INC.
10191 WEST SAMPLE ROAD STE 203
CORAL SPRINGS, FL 33065

FEI Number: 59-2564214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
C/O J&L PROPERTY MANAGEMENT, INC.
10191 W SAMPLE ROAD
CORAL SPRINGS,, FL 33065 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: DP () Delete
Name: DI RENZO, JACQUELINE
Address: 8471 NW 78TH CT.
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: DAVIDSON, CHARLES
Address: 8435 NW 78TH CT.
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: ABRAHAMS, BERNICE
Address: 7878 NW 84 TERR
City-St-Zip: TAMARAC, FL

Title: D () Delete
Name: BRAUN, ANDREN
Address: 8431 78 CT
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: CARBAEL, HEIDI
Address: 8401 78 CT.
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: FLECHNER, ELAYNE
Address: 8460 78 CT.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DI RENZO, JACQUELINE
Address: 8471 NW 78TH CT.
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: DAVIDSON, CHARLES
Address: 8435 NW 78TH CT.
City-St-Zip: TAMARAC, FL 33321

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

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

Title: P (X) Change () Addition
Name: WERNICK, RICHARD
Address: 8443 NW 78TH CT
City-St-Zip: TAMARAC, FL 33321

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

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: JAMES CALDERAZZO

RA

01/19/2009

Electronic Signature of Signing Officer or Director

Date