2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17828

FILED Mar 29, 2011 Secretary of State

Entity Name: WATERFORD ISLE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: 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: 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: Name and Address of New Registered Agent:

CALDERAZZO, JAMES C/O J&L PROPERTY MANAGEMENT, INC. 10191 W SAMPLE ROAD CORAL SPRINGS,, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CAMPBELL, BONNIE Address: 8404 NW 78TH CT. City-St-Zip: TAMARAC, FL 33321

Title: VF

Name: DAVIDSON, CHARLES Address: 8435 NW 78TH CT. City-St-Zip: TAMARAC, FL 33321

Title: T S

Name: ABRAHAMS, BERNICE Address: 7878 NW 84 TERR City-St-Zip: TAMARAC, FL

Title:

 Name:
 BRAUN, ANDREW

 Address:
 8431 78 CT

 City-St-Zip:
 TAMARAC, FL 33321

Title:

 Name:
 FLECHNER, ELAYNE

 Address:
 8460 NW 78TH CT

 City-St-Zip:
 TAMARAC, FL 33321

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: JAMES CALDERAZZO RA 03/29/2011