

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT# N19325

Entity Name: THE WATERFORD WEST OF DUNEDIN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

JOHN E LYTHGOE
1651 SPARKLING CT.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

JOHN E LYTHGOE
1651 SPARKLING CT.
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3091887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHERSON, GILBERT P., P.A.
1822 DREW ST
CLEARWATER, FL 34624 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: TD () Delete
Name: LYTHGOE, JOHN E
Address: 1651 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: SNYDER, BAVERLY A
Address: 1650 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

Title: PD () Delete
Name: VIVIANO, WILL
Address: 1671 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: SNYDER, JERRY
Address: 1650 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: BERTALAN, ED
Address: 1681 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

Title: PD (X) Change () Addition
Name: MARKS, CHRISTY
Address: 1600 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

Title: VPD (X) Change () Addition
Name: SCHWARTZ, STEVEN
Address: 1670 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

Title: D () Change (X) Addition
Name: LEICHTENSCHLAG, JIM
Address: 1641 SPARKLING CT.
City-St-Zip: DUNEDIN, FL 34698

Title: D () Change (X) Addition
Name: GORDON, RICHARD
Address: 1610 SPARKLING CT.
City-St-Zip: DUNEDIN, FL 34698

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: JOHN LYTHGOE

TD

02/16/2006

Electronic Signature of Signing Officer or Director

_____ Date