2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19325

FILED Mar 08, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 59-3091887 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:

MACPHERSON, GILBERT P., P.A. 1822 DREW ST CLEARWATER, FL 34624 US

OFFICERS AND DIRECTORS:

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:

Name:

Address:

City-St-Zip:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

LYTHGOE, JOHN E LYTHGOE, JOHN E Name: Name: 1651 SPARKLING CT Address: 1651 SPARKLING CT Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete Title: SD (X) Change () Addition BERTALAN, ED Name: SCHWARTZ, STEVE Name:

Address: 1681 SPARKLING CT Address: 1670 SPARKLING CT City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: PD (X) Change () Addition MARKS, CHRISTY KRALL, STANLEY Name: Name:

1600 SPARKLING CT 1691 SPARKLING CT Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

() Delete Title: VPD Title: VPD (X) Change () Addition Name: SCHWARTZ, STEVEN Name: LEICHTENSCHLAG, JAMES 1670 SPARKLING CT 1641 SPARKLING CT Address: Address:

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: (X) Change () Addition

LEICHTENSCHLAG, JIM MARKS, CRISTY Name: Name: 1641 SPARKLING CT. 1600 SPARKLING CT. Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: () Change () Addition

GORDON, RICHARD Name: 1610 SPARKLING CT. Address: DUNEDIN, FL 34698 City-St-Zip:

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 E. LYTHGOE Т 03/08/2007