

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 20, 2004  
Secretary of State**

DOCUMENT# N27004

Entity Name: WATERFORD OF PELICAN BAY PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

P O BOX 10369  
NAPLES, FL 34101 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 10369  
NAPLES, FL 34101 US

**New Mailing Address:**

FEI Number: 65-0083481      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HART, STEPHEN P.  
4985 E TAMIAMI TRAIL  
NAPLES, FL 34113 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: SVPD ( ) Delete  
Name: HENRY, JAMES  
Address: 683 ANNEMORE LN  
City-St-Zip: NAPLES, FL 34108

Title: PD ( ) Delete  
Name: MANG, WARREN G  
Address: 3 WESTWOOD DR  
City-St-Zip: HADDONFIELD, NJ 08033

Title: VPTD ( ) Delete  
Name: FOX, GEORGE  
Address: 682 KATEMORE LN.  
City-St-Zip: NAPLES, FL 341087521

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: HENRY, JAMES  
Address: 683 ANNEMORE LN  
City-St-Zip: NAPLES, FL 34108

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

Title: VPD (X) Change ( ) Addition  
Name: FOX, GEORGE  
Address: 682 KATEMORE LN.  
City-St-Zip: NAPLES, FL 341087521

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN MANG

PD

04/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date