

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 17, 2009  
Secretary of State**

DOCUMENT# N27004

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

**Current Principal Place of Business:**

**New Principal Place of Business:**

ARDMORE LANE  
NAPLES, FL 34101 US

**Current Mailing Address:**

**New Mailing Address:**

COLLIER FINANCIAL, INC.  
4985 TAMIAMI TRAIL E.  
NAPLES, FL 34113 US

FEI Number: 65-0083481      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:**

HART, STEPHEN P  
4985 E TAMIAMI TRAIL  
NAPLES, FL 34113 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:**

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

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

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

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

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

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

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: WARREN MANG

PD

04/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date