

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27004

FILED
Mar 27, 2012
Secretary of State

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

Current Principal Place of Business:

ARDMORE LANE
NAPLES, FL 34101 US

New Principal Place of Business:

683 ANNEMORE LN
NAPLES, FL 34101 US

Current Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMIAMI TRAIL E.
NAPLES, FL 34113 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: STD
Name: HENRY, JAMES
Address: 683 ANNEMORE LN
City-St-Zip: NAPLES, FL 34108

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

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

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: STEPHEN P. HART

MR.

03/27/2012

Electronic Signature of Signing Officer or Director

Date