2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIZNING OFFICER OF DIRECTOR

FILED Feb 24, 2005 08:00 AM DOCUMENT # N28537 1. Entity Name Secretary of State WATERFORD ON THE BAY PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 101 EAST KENNEDY BLVD., STE.#3910 C/O THE YERRID LAW FIRM TAMPA FL 33602 US 101 EAST KENNEDY BLVD., STE.#3910 C/O THE YERRID LAW FIRM TAMPA FL 33602 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2741747 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YERRID, C. STEVEN Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD., STE.#3910 TAMPA FL 33602 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5,00 May Be Make Check Payable to \Box Trust Fund Contribution Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PΩ Addition TITLE Delete TITLE Change YERRID, C. STEVEN **U**UUUU0242268 NAME 02/24/05-80080-021 61.25 101 E KENNEDY BLVD SUITE 3910 STREET ADDRESS STREET ADDRESS TAMPA FL 33602 CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ☐ Change Addition HEILMAN, MONA NAME NAME 601 BAYSHORE BLVD., #700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition | JAMESON, CINDY H NAME 101 E KENNEDY BLVD SUITE 3910 STREET ADDRESS STREET ADDRESS TAMPA FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete HIEE☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete me ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 empoyered to execute this report as required by Elepter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.