

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# N28537

Entity Name: WATERFORD ON THE BAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

101 EAST KENNEDY BLVD., STE.#3910
C/O THE YERRID LAW FIRM
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BLVD., STE.#3910
C/O THE YERRID LAW FIRM
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-2741747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERRID, C. STEVEN
101 EAST KENNEDY BLVD., STE.#3910
TAMPA, FL 33602 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: PD () Delete
Name: YERRID, C. STEVEN
Address: 101 E KENNEDY BLVD SUITE 3910
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: HEILMAN, MONA
Address: 601 BAYSHORE BLVD., #700
City-St-Zip: TAMPA, FL 33606

Title: D (X) Delete
Name: JAMESON, CINDY H
Address: 101 E KENNEDY BLVD SUITE 3910
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JAMESON, CINDY H
Address: 101 E. KENNEDY BLVD., SUITE 3910
City-St-Zip: TAMPA, FL 33602

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: C. STEVEN YERRID

PD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date