## 2008 NOT-FOR-PROFIT CORPORATION

## **ANNUAL REPORT**

## **DOCUMENT # N32101**



**FILED** 

Jan 22, 2008 8:00 am Secretary of State

01\_22\_2008 90084 039 \*\*\*\*61 25

| 1. Entity Name WATERFORD POINTE HOMEOWNERS' ASSOCIATION, INC.                                                                                                                                                                                                                                                                                                                              |                                                  |                                                                            |                                         |                                                         | 01                                          | -22-2000                   | 20004 032                     | 01.2                             |                               |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------|---------------------------------------------|----------------------------|-------------------------------|----------------------------------|-------------------------------|--|
| Principal Place of Business<br>5401 S, KIRKLAND ROAD .<br>STE 450<br>ORLANDO, FL 32819                                                                                                                                                                                                                                                                                                     |                                                  | Mailing Address<br>5401 S. KIRKLAND ROAD .<br>STE 450<br>ORLANDO, FL 32819 |                                         |                                                         |                                             |                            | #84 818H 818H 818H            | 11811 <b>6</b> 5811 <b>6</b> 787 |                               |  |
| 2. Principal Place of Business - No P.O. Box # 3. N                                                                                                                                                                                                                                                                                                                                        |                                                  | Mailing Address                                                            |                                         |                                                         |                                             |                            |                               |                                  |                               |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                        |                                                  | Suite, Apt. #, etc.                                                        |                                         | 010                                                     | )82008 <sub>(</sub>                         | Chg-NP                     | CR2E037                       | (12/06)                          |                               |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                               |                                                  | City & State                                                               |                                         | 4. FEI Number 59-29489                                  |                                             | 987                        |                               | <u> </u>                         | Applied For<br>Not Applicable |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                        | Country                                          | Zip                                                                        | Country                                 | 5. Certificate of Status Desired                        |                                             |                            | S8.75 Additional Fee Required |                                  |                               |  |
| 6. Name and Address of Current Register                                                                                                                                                                                                                                                                                                                                                    |                                                  | egistered Agent                                                            |                                         |                                                         | 7. Name and Address of New Registered Agent |                            |                               |                                  |                               |  |
| COMMUNITY MANAGEMENT PROFESSIONALS INC<br>5401 SOUTH KIRKMAN ROAD<br>STE 450<br>ORLANDO, FL 32819                                                                                                                                                                                                                                                                                          |                                                  |                                                                            |                                         | Name Street Address (P.O. Box Number is Not Acceptable) |                                             |                            |                               |                                  |                               |  |
| ORLANDO, FL 320                                                                                                                                                                                                                                                                                                                                                                            |                                                  |                                                                            |                                         |                                                         |                                             |                            | 1 7: 0 - 1                    |                                  |                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                            |                                                  |                                                                            | City                                    | City FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE |                                                  |                                                                            |                                         |                                                         |                                             |                            |                               |                                  |                               |  |
| Filing Fee is \$61.25  Due by May 1, 2008  9. Election Campaign Trust Fund Contribu                                                                                                                                                                                                                                                                                                        |                                                  |                                                                            |                                         | Added                                                   | May Be                                      | Flo                        |                               | nent of St                       | ate                           |  |
| 10.                                                                                                                                                                                                                                                                                                                                                                                        | OFFICERS AND DIRE                                |                                                                            | 11.                                     |                                                         | ONS/CHANG                                   | GES TO OFFIC               | ERS AND DIRE                  |                                  |                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                            | N, BARRY<br>ATER POINT BLVD                      | ☐ Delete                                                                   | TITLE NAME STREET ADDRESS               | WRIGHT<br>2061 A                                        | ht, me<br>obert                             | ELVIN<br>S Point           | DR.                           | ☐ Change                         | Addition                      |  |
| CITY-ST-ZIP WINDERMERE, FL 34786                                                                                                                                                                                                                                                                                                                                                           |                                                  |                                                                            | CITY-ST-ZIP                             | WINDE                                                   | RMEd                                        | eE, + 2                    | 3478                          |                                  |                               |  |
| STREET ADDRESS 12918 W                                                                                                                                                                                                                                                                                                                                                                     | ASTER, GENE<br>ATER POINT BLVD<br>MERE, FL 32786 | □ Delete                                                                   | TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VPD<br>GOODN<br>129/8<br>Winde                          | nastek<br>watek<br>ermen                    | R, GENE<br>POINT<br>RE, FL | BIVD<br>BIVD                  | Change                           | Addition                      |  |
| STREET ADDRESS 13061 W                                                                                                                                                                                                                                                                                                                                                                     | AN, ALLYSON<br>ATER POINT BLVD<br>MERE, FL 34786 | <b>≥</b> Delete                                                            | TITLE , NAME STREET ADDRESS CITY-ST-ZIP | D<br>Godler<br>13038<br>Windel                          | WSKI,<br>Watek                              | GREGG<br>POINT I           | )<br>BLvD.                    | Change                           | Addition                      |  |
|                                                                                                                                                                                                                                                                                                                                                                                            | IACK<br>ATER POINT BLVD<br>MERE, FL 34786        | Delete                                                                     | TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                                                         | ,                                           |                            |                               | Change                           | Addition                      |  |
| STREET ADDRESS 2107 WA                                                                                                                                                                                                                                                                                                                                                                     | NN, GERRY<br>TER KEY DR<br>MERE, FL 34786        | Delete                                                                     | TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                                                         |                                             |                            |                               | Change                           | Addition                      |  |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                   |                                                  | ☐ Delete                                                                   | TITLE NAME STREET ADDRESS GITY-ST-ZIP   |                                                         |                                             |                            |                               | Change                           | ☐ Addition                    |  |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 407-876-/CG2 Daytime Phone # 1-10-08 SIGNATURE: \_ Date