

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32101

FILED
Jan 08, 2009
Secretary of State

Entity Name: WATERFORD POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5401 S. KIRKLAND ROAD .
STE 450
ORLANDO, FL 32819

New Principal Place of Business:

5401 S. KIRKMAN ROAD .
STE 450
ORLANDO, FL 32819

Current Mailing Address:

5401 S. KIRKLAND ROAD .
STE 450
ORLANDO, FL 32819

New Mailing Address:

5401 S. KIRKMAN ROAD .
STE 450
ORLANDO, FL 32819

FEI Number: 59-2948987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS INC
5401 SOUTH KIRKMAN ROAD
STE 450
ORLANDO, FL 32819 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: RADOLAN, BARRY
Address: 12724 WATER POINT BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VPD () Delete
Name: GOODMASTER, GENE
Address: 12918 WATER POINT BLVD
City-St-Zip: WINDERMERE, FL 32786

Title: SD () Delete
Name: WRIGHT, MELVIN
Address: 2061 ROBERTS POINT DR
City-St-Zip: WINDERMERE, FL 34786

Title: TD () Delete
Name: WHITE, JACK
Address: 12712 WATER POINT BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: GODLEWSKI, GREGG
Address: 13038 WATER POINT BLVD
City-St-Zip: WINDERMERE, FL 32786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DICK
Address: 12905 LAKEVIEW POINT COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: HIGDON, FELICIA
Address: 13118 LUNTZ POINT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: T (X) Change () Addition
Name: STEPHAN, BRYAN
Address: 12713 WATER POINT BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: S (X) Change () Addition
Name: EDWARDS, HOWELL A
Address: 2027 WATER KEY DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: NOVOKOWSKY, MARK
Address: 12917 WATER POINT BOULEVARD
City-St-Zip: WINDERMERE, FL 34786

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: DICK SMITH

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date