2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32101

FILED Apr 08, 2010 Secretary of State

Entity Name: WATERFORD POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS INC 5401 SOUTH KIRKMAN ROAD STE 450 ORLANDO, FL 32819 US

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: F

Name: KAMPEN, ROBERT

Address: 13019 WATER POINT BLVD. City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: PECK, BRYAN

Address: 2216 FOUNTAIN KEY CIRCLE City-St-Zip: WINDERMERE, FL 34786

Title: T

Name: SMITH, PHYLLIS

Address: 2037 ROBERTS POINTE DRIVEW City-St-Zip: WINDERMERE, FL 34786

Title: S

Name: GOODMASTER, LISA Address: 12918 WATER POINT BLVD. City-St-Zip: WINDERMERE, FL 34786

Title: D

Name: TRIPP, MICHAEL

Address: 12912 WATER POINT BLVD. City-St-Zip: WINDERMERE, FL 34786

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: ROBERT KAMPEN P 04/08/2010