2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32101

FILED Apr 21, 2011 Secretary of State

Entity Name: WATERFORD POINTE HOMEOWNERS' ASSOCIATION, INC.

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

4700 MILLENIA BLVD., STE 515 1801 COOK AVENUE ORLANDO, FL 32839 0RLANDO, FL 32806

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD., STE 515 1801 COOK AVENUE ORLANDO, FL 32839 0RLANDO, FL 32806

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:

ASHER, STEVEN D 1801 COOK AVENUE ORLANDO, FL 32806 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: STEVEN D. ASHER 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KAMPEN, ROBERT Address: 1801 COOK AVENUE City-St-Zip: ORLANDO, FL 32806

Title: VP

 Name:
 PECK, BRYAN

 Address:
 1801 COOK AVENUE

 City-St-Zip:
 ORLANDO, FL 32806

Title: T

Name: SMITH, PHYLLIS
Address: 1801 COOK AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: 9

Name: GOODMASTER, LISA Address: 1801 COOK AVENUE City-St-Zip: ORLANDO, FL 32806

Title: D

Name: TRIPP, MICHAEL
Address: 1801 COOK AVENUE
City-St-Zip: ORLANDO, FL 32806

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: STEVEN D. ASHER RA 04/21/2011