

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40831

FILED
Apr 08, 2005
Secretary of State

Entity Name: WATERFORD AT BONITA BAY ASSOCIATION, INC.

Current Principal Place of Business:

3331 GLENCARIN COURT
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

24600 S. TAMIAMI TRAIL
SUITE 212, BOX 313
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27499 RIVERVIEW CENTER BLVD
SUITE 207
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0247860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, STEVEN A
23413 OLDE MEADOWBROOK CIR.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

INDEPENDENT MANAGEMENT, LLC
27499 RIVERVIEW CENTER BLVD
SUITE 207
BONITA SPRINGS, FL 34134 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: SUSAN DELGADO

04/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADY, JERRY
Address: 3320 GLENCAIRN CT #204
City-St-Zip: BONITA SPRINGS, FL

Title: SD () Delete
Name: GROWNEY, DOROTHY
Address: 3311 GLENCARIN COURT #203
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: KEMPER, ROGER
Address: 3321 GLENCAIRN CT #201
City-St-Zip: BONITA SPRINGS, FL

Title: P () Delete
Name: GESMUNDO, GINNY
Address: 3301 GLENCAIRN CT #104
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: RYND, DARYL
Address: 3311 GLENCAIRN CT #104
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROGER, KEMPER
Address: 3321 GLENCAIRN CT #201
City-St-Zip: BONITA SPRINGS, FL

Title: VP (X) Change () Addition
Name: FRAN, SHEPHERD
Address: 3320 GLENCARIN COURT #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TRS. (X) Change () Addition
Name: DARYL, RYND
Address: 3311 GLENCAIRN CT #104
City-St-Zip: BONITA SPRINGS, FL

Title: SECY (X) Change () Addition
Name: JOHN, KOZACKI
Address: 3310 GLENCAIRN CT #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DIR (X) Change () Addition
Name: JERRY, BRADY
Address: 3320 GLENCAIRN CT #204
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN DELGADO

AGEN

04/08/2005

Electronic Signature of Signing Officer or Director

Date