

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90114 042 ****61.25

0064906

NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N92000000099

1. Corporation Name

WATERFORD-WORTHINGTON WAY, INC.

Principal Place of Business

13500 WORTHINGTON WAY
 BONITA SPRINGS FL 34135
 US

Mailing Address

13500 WORTHINGTON WAY
 BONITA SPRINGS FL 33923
 US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
11/03/1992

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
65-0366674

Applied For
 Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

24 Zip

Country

28 Zip

Country

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KRAUS, CHERYL R P.A.
1100 FIFTH AVENUE SOUTH, 3201
NAPLES FL 34102

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME **DP**
 STREET ADDRESS **KARSTEDT, KENNETH**
13500 WORTHINGTON WAY
BONITA SPRINGS FL

1.1 TITLE Change Addition
 1.2 NAME **DP**
DON COMSTOCK
 1.3 STREET ADDRESS **13640 WORTHINGTON WAY # 1910**
BONITA SPRINGS, FL. 34135
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME **DT**
 STREET ADDRESS **HENTHORN, ROBERT**
13500 WORTHINGTON WAY.
BONITA SPRINGS FL

2.1 TITLE Change Addition
 2.2 NAME **DVP**
DAVID REDMOND
 2.3 STREET ADDRESS **13630 WORTHINGTON WAY # 1811.**
BONITA SPRINGS, FL 34135
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME **DS**
 STREET ADDRESS **SPADA, NANCY**
13500 WORTHINGTON WAY
BONITA SPRINGS FL

3.1 TITLE Change Addition
 3.2 NAME **DVP**
RON MC KECHNEY
 3.3 STREET ADDRESS **13611 WORTHINGTON WAY # 1304**
BONITA SPRINGS, FL. 34135
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME **DT**
JULIE WIERENGA
 4.3 STREET ADDRESS **13611 WORTHINGTON WAY # 1312**
BONITA SPRINGS, FL 34135
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME **DS**
SUE WAGNER
 5.3 STREET ADDRESS **13640 WORTHINGTON WAY # 1908**
BONITA SPRINGS, FL 34135
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Wm. A. P. [Signature]**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **3/29/99 (941)** Daytime Phone #: **495.0244**

CD2E07 (11/98)