

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90105 037 ****61.25

DOCUMENT # N92000000099

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0366674

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WORTHINGTON COUNTRY CLUBN
13500 WORTHINGTON WAY
BONITA SPRINGS FL 34135

Name **Mark West**

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

13500 Worthington Way

City **Bonita Springs**

FL

Zip Code
34135

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DVP** Delete
 NAME **REDMOND, DAVID**
 STREET ADDRESS **13630 WORTHINGTON WAY, #1811**
 CITY-ST-ZIP **BONITA SPRINGS FL 34135**

TITLE **DP** Change Addition
 NAME **JOHN GAGE, JR.**
 STREET ADDRESS **13601 WORTHINGTON WAY #1207**
 CITY-ST-ZIP **BONITA SPRINGS, FL 34135**

TITLE **DVP** Delete
 NAME **MCKECHNEY, RON**
 STREET ADDRESS **13611 WORTHINGTON WAY, #1304**
 CITY-ST-ZIP **BONITA SPRINGS FL 34135**

TITLE **DVP** Change Addition
 NAME **ANTHONY MARTONE**
 STREET ADDRESS **13621 WORTHINGTON WAY #1405**
 CITY-ST-ZIP **BONITA SPRINGS, FL 34135**

TITLE **DS** Delete
 NAME **WAGNER, SUE**
 STREET ADDRESS **13640 WORTHINGTON WAY, #1908**
 CITY-ST-ZIP **BONITA SPRINGS FL 34135**

TITLE **DVP** Change Addition
 NAME **DAN WAGNER**
 STREET ADDRESS **13640 WORTHINGTON WAY #1908**
 CITY-ST-ZIP **BONITA SPRINGS, FL 34135**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DT** Change Addition
 NAME **BERNARD BURKE**
 STREET ADDRESS **13601 WORTHINGTON WAY #1209**
 CITY-ST-ZIP **BONITA SPRINGS, FL 34135**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DS** Change Addition
 NAME **KENNETH MORLING**
 STREET ADDRESS **13631 WORTHINGTON WAY #1212**
 CITY-ST-ZIP **BONITA SPRINGS, FL 34135**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **John Gage, Jr.**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-01 **941-498-9733**
 Date Daytime Phone #

CR2E037 (10/00)