

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 AM 9:21**

DOCUMENT # N93000002219 (4)

1. Corporation Name
WATERFORD V. INC.

Principal Place of Business Mailing Address
**13500 WORTHINGTON WAY
BONITA SPRINGS FL 33923
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/14/1993** 3a. Date of Last Report **03/03/1994**
4. FEI Number **65-0409999** Applied For
Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**
6. Election Campaign Financing
Trust Fund Contribution **\$5.00 May Be
Added to Fees**
7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status **\$68.75 Supplemental
Fee Not Required**
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**BRUGGER, JOHN N
600 FIFTH AVE S
SUITE 210
NAPLES FL 33940**

10. Name and Address of New Registered Agent
81 Name **Debra Aldridge**
82 Street Address (P.O. Box Number is Not Acceptable)
Worthington Country Club
83 **13500 Worthington Way**
84 City **Bonita Springs** FL 85 Zip Code **33923**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *John N. Brugger* **3-30-95**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS
TITLE **DVS**
NAME **DARRAGH, JEFF**
STREET ADDRESS **13500 WORTHINGTON WAY**
CITY - ST - ZIP **BONITA SPRINGS FL**
TITLE **DP**
NAME **HARDY, PAUL**
STREET ADDRESS **13500 WORTHINGTON WAY**
CITY - ST - ZIP **BONITA SPRINGS FL**
TITLE **DVT**
NAME **STEVENS, DONALD**
STREET ADDRESS **13500 WORTHINGTON WAY**
CITY - ST - ZIP **BONITA SPRINGS FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE **D/V/S** Change Addition
12 NAME **Bauser, Ulrich**
13 STREET ADDRESS **13500 Worthington Way**
14 CITY - ST - ZIP **Bonita Springs, FL 33923**
21 TITLE **D/P** Change Addition
22 NAME **Mitchell, Kenneth**
23 STREET ADDRESS **13500 Worthington Way**
24 CITY - ST - ZIP **Bonita Springs, FL 33923**
31 TITLE **D/V/T** Change Addition
32 NAME **Swails, Conrad**
33 STREET ADDRESS **13500 Worthington Way**
34 CITY - ST - ZIP **Bonita Springs, FL 33923**
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kenneth H. Mitchell* **813-
3-28-95 495-0244**
Signature AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Date (Online Filing)