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Apr 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N93000002219 (4)

1. Corporation Name

WATERFORD V, INC.



Principal Place of Business

Mailing Address

13500 WORTHINGTON WAY
BONITA SPRINGS FL 33923
US

13500 WORTHINGTON WAY
BONITA SPRINGS FL 34135-3476
US

3. Date Incorporated or Qualified
05/14/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip 34135

Country

Zip

Country

24

25

29

30

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, #201
NAPLES FL 33940

81 Name

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

83

84 City

FL 85 Zip Code
34102

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 DVS DELETE
NAME HICKS, ROBERT
STREET ADDRESS 13500 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FL 33923

1.1 TITLE DP Change Addition
1.2 NAME BAUSER, ULRICH
1.3 STREET ADDRESS 13500 WORTHINGTON WAY
1.4 CITY-ST-ZIP BONITA SPRINGS, FL 34135

TITLE DP DELETE
NAME BAUSER, ULRICH
STREET ADDRESS 13500 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FL 33923

2.1 TITLE DT Change Addition
2.2 NAME COMSTOCK, DONALD
2.3 STREET ADDRESS 13500 WORTHINGTON WAY
2.4 CITY-ST-ZIP BONITA SPRINGS, FL 34135

TITLE DVT DELETE
NAME SWAILS, CONRAD
STREET ADDRESS 13500 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FL 33923

3.1 TITLE DS Change Addition
3.2 NAME STOOPS, JAMES
3.3 STREET ADDRESS 13500 WORTHINGTON WAY
3.4 CITY-ST-ZIP BONITA SPRINGS, FL 34135

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
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 do 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.

SIGNATURE:

Ulrich C. Bauser REQUIRED ULRICH C. BAUSER

Date

04.17.97

941/495-0244

Daytime Phone # 0060426

CR2E037 (9/96)