


FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 24 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N93000004714 (2)**  
1. Corporation Name  
**WATERFORD VI, INC.**



Principal Place of Business <b>13500 WORTHINGTON WAY BONITA SPRINGS FL 33923 US</b>	Mailing Address <b>13500 WORTHINGTON WAY BONITA SPRINGS FL 34135-0476 US</b>
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3. Date Incorporated or Qualified <b>10/19/1993</b>	3a. Date of Last Report <b>05/01/1996</b>
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number <b>65-0450502</b>	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
23. Zip <b>34135</b> Country	28. Zip Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Zip <b>34135</b> Country	29. Zip Country		

9. Name and Address of Current Registered Agent <b>KRAUS, CHERYL R 1100 FIFTH AVENUE SOUTH, #201 NAPLES FL 33940</b>	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	<b>FL</b> 85. Zip Code <b>34102</b>

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DP</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>DP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAMMOND, RUSSELL</b>	1.2 NAME	<b>HAMMOND, RUSSELL</b>
STREET ADDRESS	<b>13500 WORTHINGTON WAY</b>	1.3 STREET ADDRESS	<b>13500 WORTHINGTON WAY</b>
CITY - ST - ZIP	<b>BONITA SPRINGS FL 33923</b>	1.4 CITY - ST - ZIP	<b>BONITA SPRINGS, FL 34135</b>
TITLE	<b>DVT</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<b>DVT</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TRIMARCHI, JOSEPH</b>	2.2 NAME	<b>TRIMARCHI, JOSEPH</b>
STREET ADDRESS	<b>13500 WORTHINGTON WAY</b>	2.3 STREET ADDRESS	<b>13500 WORTHINGTON WAY</b>
CITY - ST - ZIP	<b>BONITA SPRINGS FL 33923</b>	2.4 CITY - ST - ZIP	<b>BONITA SPRINGS, FL 34135</b>
TITLE	<b>DVT</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<b>DVS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HIGGINS, CHARLES</b>	3.2 NAME	<b>HIGGINS, CHARLES</b>
STREET ADDRESS	<b>13500 WORTHINGTON WAY</b>	3.3 STREET ADDRESS	<b>13500 WORTHINGTON WAY</b>
CITY - ST - ZIP	<b>BONITA SPRINGS FL 33923</b>	3.4 CITY - ST - ZIP	<b>BONITA SPRINGS, FL 34135</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *Russell Hammond* **RUSSELL HAMMOND** 941/995-0244  
Date: **04-17-97**  
Daytime Phone # **0060410**

CR2E037 (9/96)