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Feb 21 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 # N94000002935 (4)  
 1. Corporation Name  
 WATERFORD LAKES TRACT N-25A NEIGHBORHOOD ASSOCIATION, INC.



Principal Place of Business: 12553 LAKE UNDERHILL DRIVE ORLANDO FL 32828  
 Mailing Address: 12553 LAKE UNDERHILL DRIVE ORLANDO FL 32828-7116

3. Date Incorporated or Qualified: 06/09/1994  
 3a. Date of Last Report: 01/31/1996

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-30) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

4. FEI Number: 59-3255268  
 5. Certificate of Status Desired: \$8.75 Additional Fee Required  
 6. Election Campaign Financing: \$5.00 May Be Added to Fees  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent  
 FERNANDEZ, A.  
 453 MARK TWAIN BLVD  
 ORLANDO FL 32828

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	SMITH, RALPH E SR	1.2 NAME	
STREET ADDRESS	12553 LAKE UNDERHILL DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32828	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	VD
NAME	RIVERA, MIRIAM	2.2 NAME	BARBARA SMITH
STREET ADDRESS	12553 LAKE UNDERHILL DRIVE	2.3 STREET ADDRESS	12553 LAKE UNDERHILL DR.
CITY-ST-ZIP	ORLANDO FL 32828	2.4 CITY-ST-ZIP	ORLANDO FL 32828
TITLE	STD	3.1 TITLE	
NAME	VELASQUEZ, IVETTE	3.2 NAME	
STREET ADDRESS	12553 LAKE UNDERHILL DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32828	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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)(f), 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: \_\_\_\_\_ DATE: 2/17/97

CR2E037 (9/96)