2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600003800

FILED Apr 30, 2009 Secretary of State

Entity Name: WATERFORD LAKES TRACT N-19 NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

860 N. ORANGE AVENUE, SUITE B ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

860 N. ORANGE AVENUE, SUITE B ORLANDO, FL 32801 US

FEI Number: 59-3412398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORLANDO EQUITY 860 N. ORANGE AVENUE SUITE B ORLANDO, FL 32801 US

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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 WASKO, MARC
 Name:
 COWDERY, SEAN

 Address:
 908 JADESTONE CIR
 Address:
 860 N ORANGE AVE STE B

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32801

Title: SD () Delete Title: SD (X) Change () Addition Name: ZHANG, YING Name: HOFFMAN, PAT

 Address:
 812 JADE FOREST
 Address:
 860 N ORANGE AVE STEB

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32801

Title: TD () Delete Title: TD (X) Change () Addition Name: HOFFMAN, PAT Name: HARDBLOWER, RON

Address: 863 JADE FOREST Address: 860 N. ORANGE AVE STEB
City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32801

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 COWDERY, SEAN
 Name:

 Address:
 14548 LAKE UNDERHILL
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

 Name:
 FREDERICO, MARCY
 Name:

 Address:
 14237 LAKE UNDERHILL RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN COWDERY PD 04/30/2009