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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N97000001671 (3)

1. Corporation Name

THE RESERVE AT WATERFORD HOMEOWNERS ASSOCIATION,
INC.

Principal Place of Business

Mailing Address

151 SOUTHAL LANE STE 230
MAITLAND FL 32751

151 SOUTHAL LANE STE 230
MAITLAND FL 32751

3. Date Incorporated or Qualified

03/20/1997

4. FEI Number

51-3474413

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 531010

26 P.O. Box 531010

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1416 CONCORD ST E

27

City & State

City & State

23 ORLANDO, FL

28 ORLANDO, FL

Zip

Country

Zip

Country

24 32853-1010

25 ORANGE

29 32853-1010

30 ORANGE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CENTEX REAL ESTATE CORPORATION
151 SOUTHAL LANE STE 230
MAITLAND FL 32751

81 Name JACK HANSON, THE MZLOSE Manor 64
82 Street Address P.O. Box Number is Not Acceptable
83 1416 CONCORD ST EAST
84 City ORLANDO FL 85 Zip Code 32803

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, Title, and 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 PD
NAME KNIGHT, PAT
STREET ADDRESS 151 SOUTHAL LANE STE 230
CITY-ST-ZIP MAITLAND FL 32751

TITLE VD
NAME SMITH, RALPH JR
STREET ADDRESS 151 SOUTHAL LANE STE 230
CITY-ST-ZIP MAITLAND FL 32751

TITLE STD
NAME MATTHAI, KAROLINE
STREET ADDRESS 151 SOUTHAL LANE STE 230
CITY-ST-ZIP MAITLAND FL 32751

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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.

CP2E037 (10/97)