

**FILE NOW: FILING FEE IS \$61.25**

**FILED**

**Apr 14 1998 8:00am  
Secretary of State**

|   |   |   |
|---|---|---|
| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

**DOCUMENT # N97000002981 (5)**  
1. Corporation Name  
**WATERFORD LAKES TRACT N-23B NEIGHBORHOOD ASSOCIATION, INC.**



|   |   |
|---|---|
| Principal Place of Business<br><b>12553 LAKE UNDERHILL DRIVE<br/>ORLANDO FL 32828</b> | Mailing Address<br><b>12553 LAKE UNDERHILL DRIVE<br/>ORLANDO FL 32828</b> |
|---|---|

3. Date Incorporated or Qualified  
**05/21/1997**

4. FEI Number  
**59-347161**

|             |                |
|-------------|----------------|
| Applied For | Not Applicable |
|-------------|----------------|

|   |  |
|---|--|
| 2. Principal Place of Business<br>21. Suite, Apt. #, etc.<br>22. City & State<br>23. Zip<br>24. Country | 2a. Mailing Address<br>26. Suite, Apt. #, etc.<br>27. City & State<br>28. Zip<br>29. Country |
|---|--|

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?  
 Yes  No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**SMITH, RALPH E SR.  
12553 LAKE UNDERHILL DRIVE  
ORLANDO FL 32828**

10. Name and Address of New Registered Agent  
81. Name **PENN FIRST MANAGEMENT, INC.**  
82. Street Address (P.O. Box Number Is Not Acceptable)  
**453 MARK TWAIN BLVD**  
83.   
84. City **ORLANDO** FL 85. Zip Code **32828**

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]* **4-8-98**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

|                |  |
|----------------|--|
| TITLE          | <b>D</b> <input type="checkbox"/> DELETE |
| NAME           | <b>SMITH, RALPH E SR.</b>                |
| STREET ADDRESS | <b>12553 LAKE UNDERHILL DRIVE</b>        |
| CITY-ST-ZIP    | <b>ORLANDO FL 32828</b>                  |
| TITLE          | <b>D</b> <input type="checkbox"/> DELETE |
| NAME           | <b>SMITH, BARBARA</b>                    |
| STREET ADDRESS | <b>12553 LAKE UNDERHILL DRIVE</b>        |
| CITY-ST-ZIP    | <b>ORLANDO FL 32828</b>                  |
| TITLE          | <b>D</b> <input type="checkbox"/> DELETE |
| NAME           | <b>VELASQUEZ, NETTE</b>                  |
| STREET ADDRESS | <b>12553 LAKE UNDERHILL DRIVE</b>        |
| CITY-ST-ZIP    | <b>ORLANDO FL 32828</b>                  |
| TITLE          | <input type="checkbox"/> DELETE          |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |
| TITLE          | <input type="checkbox"/> DELETE          |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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.

SIGNATURE: *[Signature]* **4.8.98**  
SIGNATURE AND TYPED OR PRINTED NAME OF NONPROFIT OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/97)