2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # N98000001367** WATERFORD PLACE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1001 EAST ATLANTIC AVE., STE 202 1001 EAST ATLANTIC AVE., STE 202 DELRAY BEACH, FL 33483 SUITE C-4 DELRAY BEACH, FL 33483 01102005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091970 Nat Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRITCHFIELD, RICHARD H DO NOT WRITE 1100 LINTON BLVD. SUITE C-4 IN THIS SPACE DELRAY BEACH, FL 33444 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME WALSH, MARK STREET ADDRESS 1001 EAST ATLANTIC AVE., STE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE VSTD NAME WALSH, MICHAEL U00000335240 04/27/05-80075-022 150.00 STREET ADDRESS 1001 EAST ATLANTIC AVE., STE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE VD NAME MCMURRAIN, THOMAS T STREET ADDRESS 1001 EAST ATLANTIC AVE., STE 202 DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33483 IN THIS SPACE TITLE WALSH, WILLIAM STREET ADDRESS 1000 MARKET STREET, STE 300 CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE MAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

5001 SIGNATURE: