

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001367

FILED
Jan 20, 2010
Secretary of State

Entity Name: WATERFORD PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1001 EAST ATLANTIC AVE., STE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
SUITE 300
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 65-1091970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1100 LINTON BLVD.
SUITE C-4
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALSH, MARK
Address: 1001 EAST ATLANTIC AVE., STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VSTD
Name: WALSH, MICHAEL
Address: 1001 EAST ATLANTIC AVE., STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD
Name: MCMURRAIN, THOMAS T
Address: 1001 EAST ATLANTIC AVE., STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET, STE 300
City-St-Zip: PORTSMOUTH, NH 03801

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM WALSH

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date