2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003460

Current Principal Place of Business:

5200 BLUE LAGOON DR #430

MIAMI, FL 33126

FILED Jul 06, 2009 Secretary of State

New Principal Place of Business:

5200 BLUE LAGOON DR

SUITE 430 MIAMI, FL 33126

Entity Name: WATERFORD AT BLUE LAGOON EAST PROPERTY OWNERS ASSOCIATION, INC.

Current Mailing Address: New Mailing Address: 5200 BLUE LAGOON DR #430 5200 BLUE LAGOON DR MIAMI, FL 33126 SUITE 430 MIAMI, FL 33126 FEI Number: 65-0850831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MILLER, TERRY L MILLER, TERRY L 5200 BLUE LAGOON DR #430 5200 BLUE LAGOON DR MIAMI, FL 33126 SUITE 430 MIAMI, FL 33126 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: 07/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MILLER, TERRY L MILLER, TERRY L Name: Name: 5200 BLUE LAGOO DRIVE SUITE 430 Address: 5200 BLUE LAGOO DRIVE SUITE 430 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126 Title: DST () Delete Title: (X) Change () Addition CNTRERAS, MARIA E Name: CONTRERAS, MARIA E Name: Address: 701 WATERFORD WAY STE 400 Address: 701 WATERFORD WAY STE 400 City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126 Title: DV () Delete Title: () Change () Addition SIMPKINS, BRAD E Name: Name: 8500 ANDREW CARNEGIE BLVD 3RD FLOOR Address: Address: City-St-Zip: CHARLOTTE, NC 28262 City-St-Zip: () Delete Title: Title: () Change () Addition YACOVETTA, MARK D Name: Name: 8500 ANDREW CARNEGIE BLVD 3RD FLOOR Address: Address: City-St-Zip: CHARLOTTE, NC 28262 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: TERRY L. MILLER DP 07/06/2009