

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003460

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

5200 BLUE LAGOON DR
SUITE 430
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DR
SUITE 430
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0850831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TERRY L
5200 BLUE LAGOON DR
SUITE 430
MIAMI, FL 33126 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: DP
Name: MILLER, TERRY L
Address: 5200 BLUE LAGOO DRIVE SUITE 430
City-St-Zip: MIAMI, FL 33126

Title: DST
Name: CONTRERAS, MARIA E
Address: 701 WATERFORD WAY STE 400
City-St-Zip: MIAMI, FL 33126

Title: DV
Name: SIMPKINS, BRAD E
Address: 8500 ANDREW CARNEGIE BLVD 3RD FLOOR
City-St-Zip: CHARLOTTE, NC 28262

Title: D
Name: YACOVETTA, MARK D
Address: 8500 ANDREW CARNEGIE BLVD 3RD FLOOR
City-St-Zip: CHARLOTTE, NC 28262

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: TERRY L. MILLER

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date