2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003460

Apr 24, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

701 WATERFORD WAY SUITE 400 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

701 WATERFORD WAY SUITE 400 MIAMI, FL 33126

FEI Number: 65-0850831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICKEY, JAMES W JR 701 WATÉRFORD WAY SUITE 400 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BRICKEY, JAMES W JR Name:

Address: 701 WATERFORD WAY, SUITE 400

City-St-Zip: MIAMI, FL 33126

Title: DST

Name: CONTRERAS, MARIA E

Address: 701 WATERFORD WAY, SUITE 400

City-St-Zip: MIAMI, FL 33126

Title:

SIMPKINS, BRAD E Name:

8500 ANDREW CARNEGIE BLVD, 3RD FLOOR Address:

City-St-Zip: CHARLOTTE, NC 28262

Title: DV

Name: YACOVETTA, MARK D

8500 ANDREW CARNEGIE BLVD, 3RD FLOOR Address:

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: JAMES W. BRICKEY JR. DP 04/24/2012