2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004400

FILED Jun 21, 2010 Secretary of State

Entity Name: WATERFORD PLACE OF PENSACOLA HOMEOWNERS ASSOCIATION, INC.

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

9835 KNOLLVIEW DR 10193 CREST RIDGE DRIVE PENSACOLA, FL 32514 PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

P.O. BOX 7089 PENSACOLA, FL 32534

FEI Number: 59-3632607 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:

JOHNSSON, LYNDA

9835 KNOLLVIEW DR

PENSACOLA, FL 32514 US

LEARY, DUANE W MR

10193 CREST RIDGE DRIVE

PENSACOLA, FL 32514 US

PENSACOLA, FL 32514 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: DUANE W LEARY 06/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: LUPINACCI, LYNDA MS Address: 9835 KNOLLVIEW DR City-St-Zip: PENSACOLA, FL 32514

Title: T

Name: LEARY, DUANE W MR
Address: 10193 CREST RIDGE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: VD

Name: MEYER, TERRY MRT Address: 9810 KNOLLVIEW DR City-St-Zip: PENSACOLA, FL 32514

Title:

Name: HARVEY, JASON

Address: 10126 CREST RIDGE DRIVE City-St-Zip: PENSACOLA, FL 32514

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: DUANE W LEARY T 06/21/2010