


FILE NOW: FILING FEE IS \$61.25

FILED

May 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N96000001892 (6)					
1. Corporation Name WATERFORD LAKES TRACT N-27 NEIGHBORHOOD ASSOCIATION, INC.					
Principal Place of Business 12553 LAKE UNDERHILL DRIVE ORLANDO FL 32828			Mailing Address 12553 LAKE UNDERHILL DRIVE ORLANDO FL 32828-2116		
2. Principal Place of Business 21 151 SOUTH HALL LANE Suite, Apt. #, etc. 22 SUITE 220 City & State 23 MIAMI, FL Zip 24 32751		2a. Mailing Address 26 151 SOUTH HALL LANE Suite, Apt. #, etc. 27 SUITE 220 City & State 28 MIAMI, FL Zip 29 32751		3. Date Incorporated or Qualified 04/02/1996 3a. Date of Last Report 04/02/1996	
2. Principal Place of Business 21 151 SOUTH HALL LANE Suite, Apt. #, etc. 22 SUITE 220 City & State 23 MIAMI, FL Zip 24 32751		2a. Mailing Address 26 151 SOUTH HALL LANE Suite, Apt. #, etc. 27 SUITE 220 City & State 28 MIAMI, FL Zip 29 32751		4. FEI Number APPLIED FOR 5. Certificate of Status Desired 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
9. Name and Address of Current Registered Agent SMITH, RALPH E SR 12553 LAKE UNDERHILL DRIVE ORLANDO FL 32828		10. Name and Address of New Registered Agent JACK P. HANSON THE MERRILL BLVD 229 MIAMI BEACH PLAZA #100 MIAMI, FL 33133			
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.					
SIGNATURE: [Signature] DATE: 4/19/97					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: [Signature] DATE: 5/1/97 DAYTIME PHONE: 407-661-2650					



CR2E037 (9/96)