2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000608

FILED Mar 09, 2006 Secretary of State

Entity Name: WATERFORD VILLAS HOMEOWNERS ASSOCIATION, INC.

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

2180 W. ST RD. 434 SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 W. ST RD. 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 41-2068740 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:

REGENCY PROFESSIONAL MGMT
RODGER A MARTY
SENTRY MANAGEMENT INC
407 WEKIVA SPRINGS RD STE 205
LONGWOOD, FL 32779 US
HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR 03/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 PARKER, GEORGE
 Name:
 MANN, CANDI

 Address:
 12838 LEXINGTON SUMMIT ST
 Address:
 13086 LEXINGTON SUMMIT ST

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828

Title: VD () Delete Title: VD (X) Change () Addition

Name: BILODEAU, GERARD Name: MARCCUCI, DON
Address: 12707 SOMMERSET OAKS ST Address: 12953 LEXINGTON SUM

Address: 12707 SOMMERSET OAKS ST Address: 12953 LEXINGTON SUMMIT ST City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: TD () Delete Title: () Change () Addition

 Name:
 COLETTA, JASON
 Name:

 Address:
 12948 LANGTON SUMMIT ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 FLESCH, SHANNON
 Name:

 Address:
 13062 LEXINGTON SUMMIT ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

Name: CHAN, MIMI Name: LACY, RYAN

Address: 12633 SOMMERSET OAKS ST Address: 12952 LEXINGTON SUMMIT ST

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the 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: CANDI MANN PD 03/09/2006

Electronic Signature of Signing Officer or Director

Date