

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004565

FILED
Apr 08, 2008
Secretary of State

Entity Name: WATERFORD CROSSINGS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3300 PGA BLVD.
SUITE 400
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD.
SUITE 400
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0342079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN II
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: VTD () Delete
Name: COWIE, PETER V
Address: 3300 PGA BLVD. SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PSD () Delete
Name: MCINTOSH, ROBERT A
Address: 3300 PGA BLVD. SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BAINBRIDGE, DONALD C
Address: 3300 PGA BLVD. SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A MCINTOSH

PSD

04/08/2008

Electronic Signature of Signing Officer or Director

Date