2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41484

FILED Jan 13, 2009 Secretary of State

Entity Name: WATERFORD LAKES TRACT N-8 NEIGHBORHOOD ASSOCIATION, INC.

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

5401 S. KIRKMAN RD. STE. 450

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5401 S. KIRKMAN RD. STE. 450

ORLANDO, FL 32819 US

FEI Number: 59-3053821 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:

COMMUNITY MANAGEMENT PROFESSIONALS INC. 5401 KIRKMAN RD., STE. 450

ORLANDO, FL 32819 US

COMMUNITY MANAGEMENT PROFESSIONALS INC. 5401 S. KIRKMAN RD., STE. 450

ORLANDO, FL 32819 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: KAREN SFARA 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FINE, MILLIE
 Name:
 FINE, MILLIE

 Address:
 815 LAURELCREST DR
 Address:
 815 LAURELCREST DR

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

Title: Title: (X) Change () Addition () Delete KENNEDY, CHRISTOPHER Name: KENNEDY, CHRISTOPHER Name: Address: 842 BLOOMINGDALE DRIVE Address: 842 BLOOMINGDALE DRIVE City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

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

Name: PEREIRA, GABRIEL Name: WILSON, GREG

 Address:
 856 LAURERVEST DR
 Address:
 856 LAURELCREST DRIVE

 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 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: MILLIE FINE P 01/13/2009