2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# N94000002935

Entity Name: WATERFORD LAKES TRACT N-25A NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

5401 S KIRKMAN RD
STE 450
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 S KIRKMAN RD
STE 450
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3255268 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.
5401 S KIRKMAN RD
STE 450
ORLANDO, FL 32819 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: VPD ( ) Delete
Name: HORAZAK, DENNIS
Address: 726 DIVINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: PD ( ) Delete
Name: WILEY, RON
Address: 13206 WHITE CEDAR COURT
City-St-Zip: ORLANDO, FL 32828

Title: D ( ) Delete
Name: CULBENTSON, JOHN
Address: 842 SPRING ISLAND WAY
City-St-Zip: ORLANDO, FL 32828

Title: TD ( ) Delete
Name: DAVIS, MYRON
Address: 914 SPRING ISLAND WAY
City-St-Zip: ORLANDO, FL 32825

Title: D ( ) Delete
Name: ENGOLD, HAROLD
Address: 700 CEDARWWOD CT.
City-St-Zip: ORLANDO, FL 32828

Title: D ( ) Delete
Name: TENNEY, JOHN
Address: 13738 CRYSTAL RIVER DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TENNEY, JOHN
Address: 13738 CRYSTAL RIVER DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change ( ) Addition
Name: WILEY, RON
Address: 13206 WHITE CEDAR COURT
City-St-Zip: ORLANDO, FL 32828

Title: S (X) Change ( ) Addition
Name: HORAZAK, DENNIS
Address: 726 DIVINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: T (X) Change ( ) Addition
Name: DAVIS, MYRON
Address: 914 SPRING ISLAND WAY
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change ( ) Addition
Name: SYMONS, COOKIE
Address: 13756 CRYSTAL RIVER DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change ( ) Addition
Name: ENGOLD, HAROLD
Address: 700 CEDARWOOD COURT
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: JOHN TENNEY P 01/13/2009

Electronic Signature of Signing Officer or Director — Date