2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# N98000005015

Entity Name: BROOKEHAVEN AT WATERFORD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16453 CEDAR RUN DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 781334
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number: 59-3578375 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT RESOURCES, LLC
16453 CEDAR RUN DRIVE
ORLANDO, FL 32828 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: SD
Name: NINA, XIMENA
Address: 537 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VTD
Name: MONTENEGRO, JAVIER
Address: 627 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: PD
Name: SOSA, LUIS
Address: 537 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: SIERRA, BERNARDITA
Address: 627 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

I hereby 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 all other like empowered.

SIGNATURE: HECTOR NOVOA AGNT 02/17/2010

Electronic Signature of Signing Officer or Director Date