

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000608

FILED
Feb 17, 2010
Secretary of State

Entity Name: WATERFORD VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

Current Mailing Address:

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

New Mailing Address:

2180 WEST SR 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:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 SUITE 5000
LONGWOOD, FL 32779 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: PTD
Name: MARCCUCI, DON
Address: 12953 LEXINGTON SUMMIT
City-St-Zip: ORLANDO, FL 32828

Title: SD
Name: HALL, GAVIN
Address: 13172 LEXINGTON SUMMIT ST
City-St-Zip: ORLANDO, FL 32828

Title: VPD
Name: MACKO, MELISSA
Address: 13153 LEXINGTON SUMMIT ST
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: PETERSON, KENT
Address: 13031 LEXINGTON SUMMIT ST
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: DON MARCUCCI

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date