2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43358

FILED Mar 02, 2010 Secretary of State

Entity Name: WATERFORD HOMEOWNERS ASSOCIATION OF LAKELAND, INC.

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

5018 GREENBROOK LANE 1011 WILDER RD LAKELAND, FL 33811 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

P.O. BOX 5284

LAKE LAND, FL 338075284

FEI Number: 59-3178191 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:

ELLIOT, KAY F STANZ, DEANNA 5018 GREENBROOK LANE 1011 WILDER RD

LAKELAND, FL 33811 US LAKELAND, FL 33809 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: DEANNA STANZ 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DEARING, GERALD Address: 3519 LISMORE DR City-St-Zip: LAKELAND, FL 33803

Title: DS

Name: WEAVER, JILL
Address: 3625 ASHLING DR
City-St-Zip: LAKELAND, FL 33803

Title: DT

Name: ROYAN, RAY
Address: 3649 ASHLING DR
City-St-Zip: LAKELAND, FL 33803

Title:

Name: STEINMETZ, DANIEL
Address: 3600 ASHLING DR
City-St-Zip: LAKELAND, FL 33803

Title: D

Name: RAMIREZ, CAROL Address: 3578 ASHLING DR City-St-Zip: LAKELAND, FL 33803

Title: [

Name: STEINMETZ, CHRISTY Address: 3578 ASHLING DR City-St-Zip: LAKELAND, FL 33803

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: GERALD DEARING DP 03/02/2010