2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

4700 MILLENIA BLVD.
STE. 515
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD.
STE. 515
ORLANDO, FL 32839

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.
4700 MILLENIA BLVD
SUITE 515
ORLANDO, FL 32839 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: P
Name: GALLAGHER, FRANK
Address: 4700 MILLENIA BLVD. STE. 515
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: TENNEY, JOHN
Address: 4700 MILLENIA BLVD. STE. 515
City-St-Zip: ORLANDO, FL 32839

Title: S
Name: HORAZAK, DENNIS A
Address: 4700 MILLENIA BLVD. STE. 515
City-St-Zip: ORLANDO, FL 32839

Title: T
Name: DAVIS, MYRON L
Address: 4700 MILLENIA BLVD. STE. 515
City-St-Zip: ORLANDO, FL 32839

Title: D
Name: SYMONS, ELEANOR
Address: 4700 MILLENIA BLVD. STE. 515
City-St-Zip: ORLANDO, FL 32839

Title: D
Name: ENGOLD, HAROLD JR.
Address: 4700 MILLENIA BLVD. STE. 515
City-St-Zip: ORLANDO, FL 32839

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: FRANK GALLAGHER P 04/10/2012

Electronic Signature of Signing Officer or Director — Date