2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003482

Entity Name: WATERFORD PLACE P.O.A., INC.

Current Principal Place of Business:

1339 N CARNEVALE TER LECANTO. FL 34461

Current Mailing Address:

1339 N CARNEVALE TER LECANTO, FL 34461

FEI Number: 59-3649552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS CPA SERVICES, LLC 1339 N CARNEVALE TER LECANTO, FL 34461 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC3853418932

Officer/Director Detail:

Title P Title VP

Name CARLSON, ROGER M Name RUBEN, PAMELA

Address 76 W. GLEN ARBOR LN. Address 2299 N. OVERLOOK PATH

City-State-Zip: HERNANDO FL 34442 City-State-Zip: HERNANDO FL 34442

Title T Title S

Name WHITE, ROBERT Name ERB, DIANNE

Address 2263 N OVERLOOK PATH Address 2373 N HICKORY GLEN PT
City-State-Zip: HERNANDO FL 34442 City-State-Zip: HERNANDO FL 34442

Title D

Name MARIC, LEO

Address 2224 N OVERLOOK PATH
City-State-Zip: HERNANDO FL 34442

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: ROGER CARLSON PRES

Electronic Signature of Signing Officer/Director Detail

04/26/2013

Date