

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758840

FILED
Jan 17, 2005
Secretary of State

Entity Name: WATERFORD HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

JUDITH STANICH
11925 S.W. 25TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

KEEFE GUY
2431 S.W. 10TH DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

JUDITH STANICH
11925 S.W. 25TH AVE.
DEERFIELD BEACH, FL 33442

New Mailing Address:

KEEFE GUY
2431 S.W. 10TH DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 65-0140780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANICH, JUDITH A
1192 SW 25 AV
DEERFIELD BCH., FL 33442 US

Name and Address of New Registered Agent:

GUY, KEEFE J
2431 S.W. 10TH DRIVE
DEERFIELD BEACH, FL 33442 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: KEEFE GUY

01/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CONREY, BARBARA B.,
Address: 2440 SW 12TH ST.
City-St-Zip: DEERFIELD BCH, FL 00000,

Title: SD () Delete
Name: DAVIS, SHARON,
Address: 1385 SW 29TH AVE
City-St-Zip: DEERFIELD BCH, FL 00000,

Title: D () Delete
Name: STANICH, JUDITH A.
Address: 1192 SW 25TH AVE.
City-St-Zip: DEERFIELD BCH, FL

Title: D () Delete
Name: JAMNIK, RALPH,
Address: 2863 SW 13TH DR
City-St-Zip: DEERFIELD BCH, FL 00000,

Title: D () Delete
Name: EISEN, JOEL,
Address: 1337 SW 26TH AVE
City-St-Zip: DEERFIELD BCH, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CONREY, BARBARA PRES.
Address: 2440 SW 12TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SD (X) Change () Addition
Name: GOLDSTEIN, NICOLE VP
Address: 1064 S.W. 24TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: GUY, KEEFE TREAS.
Address: 2431 S.W. 10TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: BOGNER, DENISE SECR.
Address: 1157 S.W. 26TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: GOLDSTEIN, JESS DIR.
Address: 1064 S.W. 24TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Change (X) Addition
Name: ELLIS, SARAH DIR
Address: 2673 S.W. 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEEFE GUY

TR.

01/17/2005

Electronic Signature of Signing Officer or Director

Date