2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758840

FILED Apr 27, 2007 Secretary of State

Entity Name: WATERFORD HOME OWNERS ASSOCIATION, INC.

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

KEEFE GUY
2431 S.W. 10TH DRIVE
BARBARA CONREY
2440 S.W. 12TH STREET

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

KEEFE GUY
2431 S.W. 10TH DRIVE
BARBARA CONREY
2440 S.W. 12TH STREET

DEERFIELD BEACH, FL 33442 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: Name and Address of New Registered Agent:

GUY, KEEFE J CONREY, BARBARA B 2431 S.W. 10TH DRIVE 2440 S.W. 12TH STREET

DEERFIELD BEACH, FL 33442 US 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: BARBARA B. CONREY 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: D (X) Change () Addition

Name: CONREY BARBARA PRES Name: CONREY BARBARA TREAS

Name: CONREY, BARBARA PRES. Name: CONREY, BARBARA TREAS.
Address: 2440 SW 12TH ST. Address: 2440 SW 12TH ST.

City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 GUY, KEEFE TREAS.
 Name:
 VENCL, LOU VP

 Address:
 2431 S.W. 10TH DRIVE
 Address:
 2431 S.W. 10TH DRIVE

City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete Title: () Change () Addition

 Name:
 BOGNER, DENISE SECR.
 Name:

 Address:
 1157 S.W. 26TH AVENUE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GOLDSTEIN, JESS DIR.
 Name:

 Address:
 1064 S.W. 24TH TERRACE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CRUZ, ANITA DIR
 Name:

 Address:
 1402 S.W. 25TH AVENUE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARBARA B. CONREY TREA 04/27/2007

Electronic Signature of Signing Officer or Director

Date