

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758840

FILED
Apr 26, 2009
Secretary of State

Entity Name: WATERFORD HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BARBARA CONREY
2440 S.W. 12TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

BARBARA CONREY
2440 S.W. 12TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0140780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONREY, BARBARA B
2440 S.W. 12TH STREET
DEERFIELD BEACH, FL 33442 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: D () Delete
Name: CONREY, BARBARA TREAS.
Address: 2440 SW 12TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VD () Delete
Name: GOLDSTEIN, NICOLE PRES
Address: 1064 S.W. 24TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SD () Delete
Name: VENCL, LOU VP
Address: 2431 S.W. 10TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

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

Title: D () Delete
Name: FRATELLO, PENNY DIR
Address: 2496 SW 12 CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MAURICE, JOAN PRES
Address: 1227 SW 25TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: D (X) Change () Addition
Name: FRATELLO, PENNY DIR
Address: 2496 SW 12 CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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 CONREY

TREA

04/26/2009

Electronic Signature of Signing Officer or Director

Date