2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758840

FILED Feb 15, 2010 Secretary of State

Entity Name: WATERFORD HOME OWNERS ASSOCIATION, INC.

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

BARBARA CONREY
2440 S.W. 12TH STREET
BARBARA CONREY
2440 S.W. 12TH STREET

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

BARBARA CONREY
2440 S.W. 12TH STREET
BARBARA CONREY
2440 S.W. 12TH STREET

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

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:

CONREY, BARBARA B

2440 S.W. 12TH STREET

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 CONREY 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CONREY, BARBARA TREAS.

Address: 2440 SW 12TH ST.

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

Title: D

Name: MAURICE, JOAN PRES Address: 1227 SW 25TH AVE

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

Title: D

Name: VENCL, LOU V PRES Address: 2431 S.W. 10TH DRIVE

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

Title: D

Name: BOGNER, DENISE SECR. Address: 1157 S.W. 26TH AVENUE

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

Title: D

Name: GOLDSTEIN, NICOLE DIR.
Address: 1064 S.W. 24TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D

Name: FRANTELLO, PENNY DIR

Address: 2496 SW 12 CT

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

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: BARBARA CONREY TREA 02/15/2010

Electronic Signature of Signing Officer or Director

Date