2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT #768620** 04-11-2007 90034 005 ****61.25 WATERFORD BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 203 ROAD TO WATERFORD BAY 203 ROAD TO WATERFORD BAY MELBOURNE, FL 32951 MELBOURNE, FL 32951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082007 CR2E037 (12/06) City & State 4. FEI Number 59-2466546 City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILFORD, BARBARA 204 ROAD TO WATERFORD BAY Street Address (P.O. Box Number is Not Acceptable) MELBOURNE BEACH, FL 32951 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. SD TITLE Defete TITLE ☐ Change Addition PENCE, JAN NAME NAME STREET ADDRESS 202 ROAD TO WATERFORD BAY STREET ADDRESS CITY-ST-7IP MELBOURNE BEACH, FL. 32951 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition MILFORD, BARBARA NAME 204 THE ROAD TO WATERFORD BAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-71P Delete TITLE ☐ Change ☐ Addition MILFORD, BARBARA NAME NAME 204 ROAD TO WATERFORD BAY STREET ADDRESS STREET ADDRESS MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-ST-ZIP TILLE □ Delete TITLE ☐ Addition NAME STEELE, VAL NAME 216 ROAD TO WATERFORD BAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE Delete TITLE granning Ron. RICHTER, ELIZABETH NAME NAME STREET ADDRESS 206 ROAD TO WATERFORD BAY STREET ADDRESS Waterford Bou MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-SY-ZIP TITLE SD ☐ Delete TITLE GRANNING, JOAN NAME NAME STREET ADDRESS 208 RD TO WATERFORD BAY STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

MELBOURNE BEACH, FL 32951