2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768620

FILED Feb 18, 2011 Secretary of State

Entity Name: WATERFORD BAY CONDOMINIUM ASSOCIATION, INC.

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

203 ROAD TO WATERFORD BAY MELBOURNE, FL 32951 US

Current Mailing Address: New Mailing Address:

203 ROAD TO WATERFORD BAY MELBOURNE, FL 32951 US

FEI Number: 59-2466546 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:

MILFORD, BARBARA 204 ROAD TO WATERFORD BAY MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRANNING, RON

Address: 208 THE ROAD TO WATERFORD BAY City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD

Name: MILFORD, BARBARA

Address: 204 ROAD TO WATERFORD BAY City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD

Name: STEELE, VAL

Address: 216 ROAD TO WATERFORD BAY City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD

Name: GRANNING, JOAN

Address: 208 RD TO WATERFORD BAY
City-St-Zip: MELBOURNE BEACH, FL 32951

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 MILFORD D 02/18/2011