

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68690

FILED
May 23, 2007
Secretary of State

Entity Name: WATERFORD DEVELOPMENT CORPORATION

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 260
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DRIVE
SUITE 260
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-2559321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEDLOVE, CARYN D
1800 PEMBROOK DRIVE
SUITE 260
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

WARD, WENDI
1800 PEMBROOK DRIVE
SUITE 260
ORLANDO, FL 32810 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: WENDI WARD

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BREEDLOVE, CARYN D
Address: 602 E. MANDALAY
City-St-Zip: SAN ANTONIO, TX 78212

Title: DVPS () Delete
Name: WARD, WENDI
Address: 708 PALENCI CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: WARD, WENDI
Address: 708 PALENCI COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DPS (X) Change () Addition
Name: BREEDLOVE, CARYN D
Address: 602 E. MANDALAY
City-St-Zip: SAN ANTONIO, TX 78212

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDI WARD

VP

05/23/2007

Electronic Signature of Signing Officer or Director

Date