


FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L38748
1. Corporation Name
WATERFORD REALTY OF VENICE, INC.

(4)

Principal Place of Business
1501 WATERFORD DRIVE
VENICE FL 34292

Mailing Address
1501 WATERFORD DRIVE
VENICE FL 34292

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/20/1989

4. FEI Number
65-0167759

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.
Yes ☒ No ☐

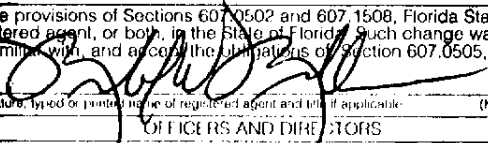
2. Principal Place of Business
21 395 Commercial Court
Suite, Apt. #, etc.
Suite A
22 City & State
Venice FL
23 Zip
34292
24 Country
USA

2a. Mailing Address
26 395 Commercial Court
Suite, Apt. #, etc.
Suite A
27 City & State
Venice FL
28 Zip
34292
29 Country
USA

9. Name and Address of Current Registered Agent
MILLER, MICHAEL W.
1501 WATERFORD DRIVE
VENICE FL FL 34292

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
395 Commercial Court
83 Suite A
84 City
Venice
85 Zip Code
FL 34292

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable: (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VDS
PARRISH, JAYNE
1501 WATERFORD DRIVE
VENICE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
MILLER, MICHAEL W.
1501 WATERFORD DR
VENICE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

395 Commercial Court, Suite A
Venice, FL 34292

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

395 Commercial Court, Suite A
Venice, FL 34292

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☒ Addition

Vice President/Director
Timothy D. Miller
395 Commercial Court, Suite A
Venice, FL 34292

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

CP2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: