

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007951

FILED
Jan 28, 2010
Secretary of State

Entity Name: WATERFORD LAKES COMMERCIAL FACILITIES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

WATERFORD LAKES CFO
498 PALM SPRINGS DR #235
ALTMAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

498 PALM SPRINGS DR
SUITE 235
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3711977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, THOMAS L
498 PALM SPRINGS DR #235
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BOYLE, JAMES W
498 PALM SPRINGS DR #235
ALTAMONTE SPRINGS, FL 32701 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: JAMES W BOYLE

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: BOURES, JAMES
Address: 2591 COMPASS RD #105
City-St-Zip: GLENVIEW, IL 60025

Title: D
Name: COLLETA, JASON
Address: 407 WEKIVA SPRINGS RD, # 205
City-St-Zip: LONGWOOD, FL 32779

Title: TD
Name: COOK, YVONNE
Address: 413 N ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32828

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: JAMES BOURSE

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date