2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007951

FILED Apr 28, 2011 Secretary of State

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

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

WATERFORD LAKES CFO
498 PALM SPRINGS DR #235
ALTMAMONTE SPRINGS, FL 32701
WATERFORD LAKES CFO
WATERFORD LAKES CFO
WATERFORD LAKES CFO
ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

498 PALM SPRINGS DR SUITE 235 ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3711977 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: JIM BOURSE PRES 04/28/2011