2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000007951

FILED Jan 30, 2013 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 WATERFORD LAKES BLVD ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

498 PALM SPRINGS DR
SUITE 235
ALTAMONTE SPRINGS, FL 32701

1801 COOK AVE.
ORLANDO, FL 32806

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

ASHER, STEVEN D

1801 COOK AVE.

ORLANDO, FL 32806 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: S. D. ASHER 01/30/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 BOURES, JAMES

 Address:
 1801 COOK AVE.

 City-St-Zip:
 ORLANDO, FL 32806

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 BOURES P 01/30/2013