2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # N01000007290** WATERFORD OAKS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 400 EAGLE LAKE LOOP ROAD EAST PO BOX 589 WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33882 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3754999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNSON, LESLIE W DO NOT WRITE 400 EAGLE LAKE LOOP ROAD EAST WINTER HAVEN, FL 33884 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME DUNSON, LESLIE W III STREET ADDRESS 400 EAGLE LAKE LOOP ROAD EAST CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME DONLEY, TERRY W 1000000292151 STREET ADDRESS 6755 WINTERSET GARDENS RD ##/#7/95-80058-018 **61.25** CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME BATES, SANDRA J STREET ADDRESS **6745 WINTERSET GARDENS RD** DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33884 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

LESUE W. DUNSON III 4/5/05 863-293-9888