2006 NOT-FOR-PROFIT CORPORATION

May 02, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N01000007290** 05-02-2006 90153 040 ****61.25 WATERFORD OAKS HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 400 EAGLE LAKE LOOP ROAD EAST PO BOX 589 WINTER HAVEN, FL 33882 WINTER HAVEN, FL 33884 2. Principal Place of Business 3. Mailing Address 6039 Cypress Gardens Blvd 9500 Waterford Oaks Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-NP CR2E037 (11/05) PMB 524 4. FEI Number 59-3754999 Applied For City & State Çity & State Haven FL Winter Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П ÜSA 33884 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent *X*trce4 DUNSON, LESLIE W Street Address (P.O. Box Number is Not Acceptable) 400 EAGLE LAKE LOOP ROAD EAST WINTER HAVEN, FL 33884 Zip Code Haven 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 adcept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. President Darcey Martin 9507 Waterford Oaks Bird TITLE ☐ Delete TITLE ☐ Change Addition DUNSON, LESLIE W III NAME NAME STREET ADDRESS 400 EAGLE LAKE LOOP ROAD EAST STREET ADDRESS Winter Haven FL 33884 CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Change Addition Vice President ☐ Delete TITLE TITLE Lou Deleo DONLEY, TERRY W NAME NAME 9513 Waterford Daks Blud 6755 WINTERSET GARDENS RD STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP Winter Haven FL 33884 CITY-ST-ZIP Secretary Christie Vu 9516 Water Ford Caks Blud ☐ Change Addition Delete TITLE TITLE BATES, SANDRA J NAME NAME STREET ADDRESS 6745 WINTERSET GARDENS RD STREET ADDRESS Winter Haven FL 3884 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33884 Addition Treasurer ☐ Change THE TITLE □ Delete Jamie Odom 9486 Waterford Daks Dr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Winter Haven CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if

FILED

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE: