2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007290

FILED Mar 15, 2011 Secretary of State

Entity Name: WATERFORD OAKS HOMEOWNERS ASSOCIATION, INC.

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

9513 WATERFORD OAKS BLVD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

6039 CYPRESS GARDENS BLVD PMB 524 WINTER HAVEN, FL 33884

FEI Number: 59-3754999 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:

DELEO, LOUIS 9513 WATERFORD OAKS BLVD WINTER HAVEN, FL 33884 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:

Title: PRES

Name: DELEO, LOUIS

Address: 9513 WATERFORD OAKS BLVD City-St-Zip: WINTER HAVEN, FL 33884

Title: D

Name: WHITEHEAD, RYAN

Address: 9516 WATERFORD OAKS BLVD City-St-Zip: WINTER HAVEN, FL 33884

Title: S

Name: FORNI, DANA

Address: 9459 WATERFORD OAKS DRIVE City-St-Zip: WINTER HAVEN, FL 33884

Title: [

Name: ASHLEY, KEVIN

Address: 9460 WATERFORD OAKS DRIVE City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

Name: MERCIER, MARK

Address: 9457 WATERFORD OAKS BLVD City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: ODOM, STEPHANIE

Address: 9486 WATERFORD OAKS BLVD City-St-Zip: WINTER HAVEN, FL 33884

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: STEPHANIE S ODOM TR 03/15/2011