

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03902

FILED
Apr 18, 2006
Secretary of State

Entity Name: WATERFORD PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677 US

New Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Current Mailing Address:

P.O. BOX 2157
OLDSMAR, FL 34677 US

New Mailing Address:

P.O. BOX 1418
PALM HARBOR, FL 34682 US

FEI Number: 59-2892298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: JACK B HANSON

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBBONS, STEVE
Address: 13315 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VPD () Delete
Name: KIRCHNER, PETER
Address: 10004 HUNT CLIFF DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SD () Delete
Name: WILKERSON, CURT
Address: 13013 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: TD () Delete
Name: GILLESPIE, ROBERT J
Address: 10001 HUNT CLIFF DR
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCABE, ANN
Address: 13022 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: WILKERSON, CURT
Address: 13013 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SD (X) Change () Addition
Name: HATCHER, DAVID
Address: 13005 WATERFORD RUN
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JACK B HANSON

AGEN

04/18/2006

Electronic Signature of Signing Officer or Director

Date