

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03902

FILED
Mar 27, 2008
Secretary of State

Entity Name: WATERFORD PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

13007 WATERFORD RUN DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766 US

New Mailing Address:

13007 WATERFORD RUN DRIVE
RIVERVIEW, FL 33569 US

FEI Number: 59-2892298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

TREADWELL, JAMES
13007 WATERFORD DRIVE
RIVERVIEW, FL 33569 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: JAMES TREADWELL

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Delete
Name: OSTEEN, JACQUELINE
Address: 13012 WATERFORD RUN
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TREADWELL, JAMES
Address: 13007 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VPD (X) Change () Addition
Name: GIBBONS, STEVE
Address: 133315 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D (X) Change () Addition
Name: MILLER, JENNIFER
Address: 13204 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES TREADWELL

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date