

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 14, 2008
Secretary of State**

DOCUMENT# N03902

Entity Name: WATERFORD PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**13007 WATERFORD RUN DRIVE
RIVERVIEW, FL 33569 US**New Principal Place of Business:**13110 WATERFORD RUN DR
RIVERVIEW, FL 33569 US**Current Mailing Address:**13007 WATERFORD RUN DRIVE
RIVERVIEW, FL 33569 US**New Mailing Address:**13110 WATERFORD RUN DR
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:TREADWELL, JAMES
13007 WATERFORD DRIVE
RIVERVIEW, FL 33569 US**Name and Address of New Registered Agent:**JUDGE, LEO F
13110 WATERFORD RUN DR
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: LEO F JUDGE

11/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: TREADWELL, JAMES
Address: 13007 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 USTitle: VPD () Delete
Name: GIBBONS, STEVE
Address: 133315 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 USTitle: D () Delete
Name: MILLER, JENNIFER
Address: 13204 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 USTitle: SD () Delete
Name: MCCABE, ANN
Address: 13022 WATERFORD RUN
City-St-Zip: RIVERVIEW, FL 33569 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: JUDGE, LEO F
Address: 13110 WATERFORD RUN DR
City-St-Zip: RIVERVIEW, FL 33569 USTitle: VPD (X) Change () Addition
Name: HAMM, JOHN
Address: 10004 HUNT CLIFF DRIVE
City-St-Zip: RIVERVIEW, FL 33569 USTitle: SD (X) Change () Addition
Name: MILLER, JENNIFER
Address: 13204 WATERFORD RUN DR
City-St-Zip: RIVERVIEW, FL 33569 USTitle: D (X) Change () Addition
Name: NELSON, SHARON
Address: 13210 WATERFORD RUN DR
City-St-Zip: RIVERVIEW, FL 33569 USTitle: TD () Change (X) Addition
Name: BRAGG, FRANK
Address: 13015 WATERFORD RUN DR
City-St-Zip: RIVERVIEW, FL 33569

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: LEO F JUDGE

PD

11/14/2008

Electronic Signature of Signing Officer or Director

Date