

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03902

FILED
Jan 23, 2012
Secretary of State

Entity Name: WATERFORD PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13317 WATERFORD RUN DR
RIVERVIEW, FL 33569 US

New Principal Place of Business:

13206 WATERFORD RUN DR
RIVERVIEW, FL 33569 US

Current Mailing Address:

13317 WATERFORD RUN DR
RIVERVIEW, FL 33569 US

New Mailing Address:

13206 WATERFORD RUN DR
RIVERVIEW, FL 33569 US

FEI Number: 59-2850024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, LEO F
13317 WATERFORD RUN DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WHITMAN, MICHELLE
13206 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: MICHELLE WHITMAN

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OWENS, V. JEAN
Address: 13003 WATERFORD RUN DR.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VPD
Name: HAMM, JOHN
Address: 10004 HUNT CLIFF DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D
Name: HATCHER, DAVID L
Address: 13005 WATERFORD RUN DR.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D
Name: FAVORITE, JAMES
Address: 13205 WATERFORD RUN DR.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: TD
Name: BRAGG, FRANK
Address: 13015 WATERFORD RUN DR
City-St-Zip: RIVERVIEW, FL 33569

Title: SD
Name: WHITMAN, MICHELLE
Address: 13206 WATERFORD RUN DR
City-St-Zip: RIVERVIEW, FL 33569

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: V. JEAN OWENS

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date