

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002377

FILED
Apr 14, 2005
Secretary of State

Entity Name: WATERFORD TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3450 BUSCHWOOD PARK DR STE 250
TAMPA, FL 33618

New Principal Place of Business:

3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677

Current Mailing Address:

3450 BUSCHWOOD PARK DR STE 250
TAMPA, FL 33618

New Mailing Address:

P.O. BOX 2157
OLDSMAR, FL 34677

FEI Number: 20-1099389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZSCHAU, JULIUS
2701 ROCKY POINT DR STE 930
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEATHAM, RICH
Address: 3450 BUSCHWOOD PARK DR STE 250
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: HENAULT, LYNN
Address: 3450 BUSCHWOOD PARK DR STE 250
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: WILKINSON, CURT
Address: 3450 BUSCHWOOD PARK DR STE 250
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVALIERE, DAVID
Address: 3450 BUSCHWOOD PARK DR STE 250
City-St-Zip: TAMPA, FL 33618

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

04/14/2005

Electronic Signature of Signing Officer or Director

Date