

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011091

FILED
Apr 28, 2006
Secretary of State

Entity Name: WATERFORD AT PALM HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3751 PINE RIDGE BLVD.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3751 PINE RIDGE BLVD.
PALM HARBOR, FL 34685

New Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702

FEI Number: 20-2195240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM S
333 NORTH FIRST STREET
SUITE 310
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BRIAN, SMITH K
9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702 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: BRIAN K SMITH

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONK, EDWARD
Address: 333 NOTH FIRST STREET SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD () Delete
Name: CONK, JOELLYN
Address: 333 NOTH FIRST STREET SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD () Delete
Name: NEYLAND, ROBERT
Address: 333 NOTH FIRST STREET SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULLIVAN, MICHAEL
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPTD (X) Change () Addition
Name: ANDERSEN, BONNIE
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: SD (X) Change () Addition
Name: MEUSE, JUDY
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Change (X) Addition
Name: FLEISHMAN, ROSEMARY
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Change (X) Addition
Name: MAAG, JIM
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

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: MICHAEL SULLIVAN

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date