2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011091

FILED Apr 28, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3751 PINE RIDGE BLVD. PALM HARBOR, FL 34685

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD Name: MAAG, JIM

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST PETERSBURG, FL 33702

Title: SD

Name: KNUDSEN, ANDREA

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST PETERSBURG`, FL 33702

Title: TD

Name: BROUILLETTE, MARY

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST PETERSBURG, FL 33702

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: JIM MAAG PD 04/28/2011