

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011091

FILED
Apr 26, 2012
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:

9887 FOURTH STREET NORTH #301
ST. PETERSBURG, FL 33702

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-2195240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
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: BILLY K. OSBURN

04/26/2012

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: WEST, KEVIN
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date