

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010394

FILED
May 16, 2007
Secretary of State

Entity Name: WATERFORD LANDING MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9400 GLADIOLUS DRIVE
SUTIE 270
FORT MYERS, FL 33908

New Principal Place of Business:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

9400 GLADIOLUS DRIVE
SUTIE 270
FORT MYERS, FL 33908

New Mailing Address:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GERSON, GARY N ESQ.
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNELDERMAN, MARC B
Address: 9400 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: P (X) Change () Addition
Name: FALCONE, ARTHUR B
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: CROWELL, MARYANN H
Address: 9400 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: V (X) Change () Addition
Name: EVASIUS, JOHN H
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: BUCK, JAIME J
Address: 9400 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: ST (X) Change () Addition
Name: RABINOWITZ, EVAN
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR FALCONE

P

05/16/2007

Electronic Signature of Signing Officer or Director

_____ Date