

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 16, 2009
Secretary of State

DOCUMENT# N05979

Entity Name: WATERFORD COURTYARDS AT CRYSTAL LAKE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O GRANT PROPERTY MANAGMENT
1599 NW 9TH AVE., SUITE 2
BOCA RATON, FL 33486 US**New Principal Place of Business:****Current Mailing Address:**C/O GRANT PROPERTY MANAGMENT
1599 NW 9TH AVE., SUITE 2
BOCA RATON, FL 33486 US**New Mailing Address:****FEI Number:** 59-2501453**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAYE & BENDER, PL
6261 NW 6TH WAY, STE 103
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**JAY STEVEN LEVINE LAW GROUP
2500 N. MILITARY TRAIL
SUITE 283
BOCA RATON, FL 33431 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: JAY STEVEN LEVINE

11/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANTONEVICH, MICHAEL
Address: 2544 SW 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: MCGILL, JEANNE
Address: 2412 SW 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: ZENZ, DENNIS
Address: 2646 SW 15 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: MC NULTY, GERALD
Address: 2606 SW 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD () Delete
Name: MEDRI-ALBERS, ALESSANDRA
Address: 2712 SW 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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 ANTONEVICH

PRES

11/16/2009

Electronic Signature of Signing Officer or Director

Date