

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002138

FILED
Mar 22, 2007
Secretary of State

Entity Name: WATERFORD VILLAS OF INDIALANTIC CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 COLUMBIA DRIVE, #2306
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

300 COLUMBIA DRIVE, #2306
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OLSON, LAWRENCE P PRES
300 COLUMBIA DRIVE #2306
CAPE CANAVERAL, FL 32920 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: LAWRENCE P. OLSON

03/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLSON, LAWRENCE
Address: 300 COLUMBIA DRIVE, #2306
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DV () Delete
Name: BOLAND, BRIAN
Address: 300 COLUMBIA DRIVE, #2306
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DS () Delete
Name: OLSON, JANET
Address: 300 COLUMBIA DRIVE, #2306
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DT () Delete
Name: BOLAND, MICHELE
Address: 300 COLUMBIA DRIVE, #2306
City-St-Zip: CAPE CANAVERAL, FL 32920

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:

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: LAWRENCE P. OLSON

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date