2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012100

FILED Mar 20, 2009 Secretary of State

Entity Name: WATERFORD ESTATES HOMEOWNERS ASSOCIATION, INC.

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

4003 HARTLEY ROAD 11555 CENTRAL PARKWAY JACKSONVILLE, FL 32257

STE 801

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

4003 HARTLEY ROAD 11555 CENTRAL PARKWAY JACKSONVILLE, FL 32257 STE 801

JACKSONVILLE, FL 32257

FEI Number: 38-3776339 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:

CANTRELL, BRYAN FIRST COAST ASSOCIATION MANAGEMENT 11555 CENTRAL PARKWAY 4003 HARTLEY ROAD

JACKSONVILLE, FL 32257 US STE 801

JACKSONVILLE, FL 32224 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: FIRST COAST ASSOCIATION MANAGEMENT 03/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KOVARIK, CHARLES KOVARIK, CHARLES Name: Name: 4003 HARTLEY ROAD Address: 5225 LIBERTY LAKE S Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32258

Title: DV () Delete Title: DIR (X) Change () Addition VOORHEES, WILLIAM Name: CHAPMAN, STEVE Name:

Address: 4003 HARTLEY ROAD Address: 12017 LAKE FERN DR City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete Title: **TREA** (X) Change () Addition MASON, JOHN MASON, JOHN Name: Name:

4003 HARTLEY ROAD Address: Address: 12071 LONDON LAKE DR City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete Title: SEC (X) Change () Addition TITUS, SKIPP Name: Name: TITUS, SKIPP

4003 HARTLEY ROAD 12009 LAKE FERN DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete Title: (X) Change () Addition

BURRELL, HAROLD BURRELL, HAROLD Name: Name: 4003 HARTLEY ROAD 11860 LAKE FERN DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32258

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: FIRST COAST ASSOCIATION MANAGEMENT RΑ 03/20/2009