2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08553

FILED Jan 29, 2009 Secretary of State

Entity Name: WATERFORD LAKES COMMUNITY ASSOCIATION, INC.

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

453 MARK TWAIN BLVD ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

453 MARK TWAIN BLVD ORLANDO, FL 32828

FEI Number: 59-2643089 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:

HOUSE OF MANAGEMENT ENTERPRISES FOR COMMUN 5205 S. ORANGE AVENUE SUITE 206 ORLANDO, FL 32809 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: T () Delete Title: SEC (X) Change () Addition
Name: LITTLE, ALVIN
Address: 230 LEXINGDAVE DRIVE Address: 230 LEXINGDAVE DRIVE

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

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

 Name:
 BOTRANGER, TOM
 Name:
 BOTRANGER, TOM

 Address:
 232 LEXINGDALE DR
 Address:
 232 LEXINGDALE DR

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828

Title: D () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, JAMIE L
 Name:

 Address:
 12537 WATER HAVEN CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

Title: S () Delete Title: PRES (X) Change () Addition Name: LITTLE, ALVIN Name: WITMER, JIM

Address: 220 LEXINGDALE DRIVE Address: 749 CAVE HOLLOW LANE
City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Name: KRON, ERIC Name: KRON, ERIC

 Address:
 617 SHEBURN COURT
 Address:
 617 SHEBURN COURT

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828

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: JIM WITMER PRES 01/29/2009