

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10706

FILED
Apr 27, 2009
Secretary of State

Entity Name: WATERFORD AT WOODMONT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8377 WATERFORD CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

1999 UNIVERSITY DRIVE
212
CORAL SPRINGS, FL 33071

Current Mailing Address:

8377 WATERFORD CIRCLE
TAMARAC, FL 33321

New Mailing Address:

1999 UNIVERSITY DRIVE
212
CORAL SPRINGS, FL 33071

FEI Number: 59-2564214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHAM, GENE S
1999 UNIVERSITY DRIVE SUITE 212
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BONHAM, GENE S
1999 UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 33071 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:

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KROLL, PATTY
Address: 8403 WATERFORD CIR.
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: ROSS, EILEEN
Address: 8242 WATERFORD AVE.
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: FRIEDMAN, CINDY
Address: 8449 WATERFORD CIR
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: MINTZ, ETHEL
Address: 8421 WATERFORD CIRCLE
City-St-Zip: TAMARAC, FL

Title: PD () Delete
Name: ROSENBERG, SHELDON
Address: 8377 WATERFORD CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AIELLO, JOHN
Address: 8203 WATERFORD AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: FRIEDMAN, CINDY
Address: 8447 WATERFORD CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: KROLL, PATTY
Address: 8403 WATERFORD CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: TD (X) Change () Addition
Name: FINK, KENNETH
Address: 8407 WATERFORD CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: FRIEDMAN, ANDREA
Address: 8449 WATERFORD CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: TAFTE, CAROL
Address: 8230 WATERFORD LANE
City-St-Zip: TAMARAC, FL 33321

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: JOHN AIELLO

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date