

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19323

FILED
Feb 14, 2009
Secretary of State

Entity Name: THE WATERFORD EAST OF DUNEDIN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2676 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

New Principal Place of Business:

2682 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

Current Mailing Address:

2676 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

New Mailing Address:

2682 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

FEI Number: 59-2765986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, SUSAN M
2666 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

GEORGE, GRETCHEN R
2682 CRYSTAL CIRCLE
DUNEDIN, FL 34698 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: GRETCHEN R, GEORGE

02/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEARNS, JAMES R
Address: 2653 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698

Title: DVP () Delete
Name: WYSK, DANIEL
Address: 2654 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: PLATINSKY, JANET
Address: 2662 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698

Title: DT () Delete
Name: CARROLL, SUSAN
Address: 2666 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698

Title: PD () Delete
Name: GEORGE, KATHY
Address: 2676 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEARNS, JAMES R
Address: 2653 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698 US

Title: DVP (X) Change () Addition
Name: WYSK, DANIEL
Address: 2654 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698 US

Title: SD (X) Change () Addition
Name: RINKER, RONDA
Address: 2681 CRYSTAL CIRCLE
City-St-Zip: DUNEDIN, FL 34698 US

Title: DT (X) Change () Addition
Name: GEORGE, GRETCHEN R
Address: 2682 CRYSTAL CIRCLE
City-St-Zip: DUNEDIN, FL 34698 US

Title: PD (X) Change () Addition
Name: GEORGE, KATHY
Address: 2676 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698 US

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: GRETCHEN R, GEORGE

DT

02/14/2009

Electronic Signature of Signing Officer or Director

Date