2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19325

FILED Jan 13, 2012 Secretary of State

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

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

JOHN E LYTHGOE 1651 SPARKLING CT. DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

JOHN E LYTHGOE 1651 SPARKLING CT. DUNEDIN, FL 34698 US

FEI Number: 59-3091887 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:

MACPHERSON, GILBERT P., P.A. 1822 DREW ST CLEARWATER, FL 34624 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:

Title:

Name: LYTHGOE, JOHN E Address: 1651 SPARKLING CT City-St-Zip: DUNEDIN, FL 34698

Title: SD

Name: SCHWARTZ, STEVE Address: 1670 SPARKLING CT City-St-Zip: DUNEDIN, FL 34698

Title: PD

Name: MCALLISTER, JAY
Address: 1621 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

Title: VPD

Name: GASPARINO, MARK Address: 1650 SPARKLING CT City-St-Zip: DUNEDIN, FL 34698

Title: [

Name: MARKS, JEFFREY
Address: 1600 SPARKLING CT.
City-St-Zip: DUNEDIN, FL 34698

Title: [

Name: KRAMER, JAMES
Address: 1661 SPARKLING CT.
City-St-Zip: DUNEDIN, FL 34698

I hereby 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 all other like empowered.

SIGNATURE: JOHN LYTHGOE T 01/13/2012