

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# N19988

Entity Name: WATERFORD COURTYARDS IN JACARANDA AT CENTRAL PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9990 NW 6TH COURT
WATERFORD COURTYARDS HOA
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

C/O LANDMARK MANAGEMENT SERVICES, INC
1941 NW 150TH AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0001788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKEL, KATZMAN
1501 NW 49TH STREET
SUITE #202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: P () Delete
Name: COLE, GARY
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S () Delete
Name: MARTIN, ELINOR
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: RUDLEY, RACHEL
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: DUNN, LAURA
Address: 1941 NW 150 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: HALBER, BARRY
Address: 1941 NW 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, RUEBEN
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S (X) Change () Addition
Name: COLE, GARY
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: P (X) Change () Addition
Name: RUDLEY, RACHEL
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T (X) Change () Addition
Name: DUNN, LAURA
Address: 1941 NW 150 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: MASIELLO, SAL
Address: 1941 NW 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 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: RACHEL RUDLEY

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date