

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26489

FILED
Feb 16, 2009
Secretary of State

Entity Name: WATERFORD MASTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1460 GLENEAGLES DR
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

1460 GLENEAGLES DR
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 59-2892298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER RD
VENICE, FL 34285 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: D () Delete
Name: LAWLOR, JANET
Address: 1422 TURNBERRY DR.
City-St-Zip: VENICE, FL 34292

Title: P () Delete
Name: MURPHY, THOMAS
Address: 1508 JASPER CT
City-St-Zip: VENICE, FL 342924308

Title: VP () Delete
Name: HAYES, JAY
Address: 1634 LIS COURT DR
City-St-Zip: VENICE, FL 342924308

Title: S () Delete
Name: CODELLA, FRANK
Address: 1552 JASPER CT.
City-St-Zip: VENICE, FL 34292

Title: T () Delete
Name: WILSON, RICHARD
Address: 1632 VALLEY DR
City-St-Zip: VENICE, FL 342924308

Title: D () Delete
Name: HALE, DICK
Address: 1375 BERKSHIRE CT
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAWLOR, JANET
Address: 1422 TURNBERRY DR.
City-St-Zip: VENICE, FL 34292 US

Title: P (X) Change () Addition
Name: ROCK, DICK
Address: 1743 KILRUSS DR.
City-St-Zip: VENICE, FL 34292 US

Title: VP (X) Change () Addition
Name: HAYES, JAY
Address: 1634 LIS COURT DR
City-St-Zip: VENICE, FL 34292 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MILLS, RICHARD
Address: 1688 VALLEY DR
City-St-Zip: VENICE, FL 34292 US

Title: D (X) Change () Addition
Name: HALE, DICK
Address: 1375 BERKSHIRE CT
City-St-Zip: VENICE, FL 34292 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: RICHARD MILLS

TREA

02/16/2009

Electronic Signature of Signing Officer or Director

Date