

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26489

FILED
Jan 12, 2010
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
Name: BOEHM, BARBARA
Address: 1782 KILRUSS DR
City-St-Zip: VENICE, FL 34292 US

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

Title: VP
Name: FAZZALARO, RONALD
Address: 1424 GLENEAGLES DR.
City-St-Zip: VENICE, FL 34292 US

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

Title: T
Name: MILLS, RICHARD
Address: 1688 VALLEY DR
City-St-Zip: VENICE, FL 34292 US

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

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: RICHARD MILLS

TREA

01/12/2010

Electronic Signature of Signing Officer or Director

Date