

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30695

FILED
Apr 12, 2005
Secretary of State

Entity Name: WATERFORD MANOR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1300 BAYVIEW DRIVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1220 MIAMI ROAD
SUITE 6
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0138596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHOOP, THOMAS V
1220 MIAMI ROAD
SUITE 6
FT LAUDERDALE, FL 33316 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: SD () Delete
Name: STEPHENS, LOUIS G.,
Address: 15234 108TH AVE
City-St-Zip: ORLAND PARK, IL

Title: PD () Delete
Name: HAYES, JOHN,
Address: 12606 E NAVAJO DR
City-St-Zip: PALOS HEIGHTS, IL

Title: TD () Delete
Name: STROUSE, ART
Address: 1300 BAYVIEW DRIVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN HAYES

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date