2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36286

FILED Apr 05, 2009 Secretary of State

Entity Name: LAKE WATERFORD ESTATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1940 WATERFORD EST DR NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 1940 WATERFORD ESTATE DRIVE NEW SMYRNA BEACH, FL 32168 US FEI Number: 59-3057375 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: LLOYD, MICHELE D 2010 WATERFORD ESTATES DR NEW SMYRNA BEACH, FL 32168 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STEELE, MARK Name: Name: 1911 WATERFORD ESTATES DE. Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LLOYD, MICHELE Name: Address: 2010 WATERFORD ESTATES DR Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: DV () Delete Title: DV (X) Change () Addition LANE, WENDY PRADA, GUILLERMO Name: Name: 2411 GLENMORE COURT 2010 ROSSMORE COURT Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168 Title: DS () Delete Title: DS (X) Change () Addition MANSOY, PATRICIA Name: Name: MANSUY, PATRICIA 1871 WATERFORD ESTATES DR 1871 WATERFORD ESTATES DR Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MICHELE D LLOYD TREA 04/05/2009