

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36286

FILED
Feb 13, 2010
Secretary of State

Entity Name: LAKE WATERFORD ESTATES, INC.

Current Principal Place of Business:

1940 WATERFORD EST DR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1940 WATERFORD ESTATE DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-3057375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, MICHELE D
2010 WATERFORD ESTATES DR
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

SOLA, RICHARD R
2030 ROSSMORE CT
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: RICHARD SOLA

02/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEELE, MARK
Address: 1911 WATERFORD ESTATES DE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DT
Name: SOLA, RICHARD
Address: 2030 ROSSMORE CT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DV
Name: PRADA, GUILLERMO
Address: 2010 ROSSMORE COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DS
Name: BEDENBAUGH, SCOTT
Address: 2030 WATERFORD ESTATES DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DP
Name: REES, RYAN
Address: 2906 RIVER POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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 SOLA

DT

02/13/2010

Electronic Signature of Signing Officer or Director

Date