2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36286

FILED Feb 25, 2011 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:

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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LANE, WENDY Address: 2411 GLENMORE CT

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: DP

 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: DV

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 02/25/2011