

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36286

FILED
Feb 29, 2012
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:

1940 WATERFORD ESTATES DR
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1940 WATERFORD ESTATE DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

1940 WATERFORD ESTATES DR
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3057375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLA, RICHARD R
2030 ROSSMORE CT
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

REVELLE, DAVID W
2440 LAKE WATERFORD BLVD
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: DAVID W. REVELLE

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLN, DOREEN
Address: 1970 WATERFORD ESTATES DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DT
Name: REVELLE, DAVID W
Address: 2440 LAKE WATERFORD BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DP
Name: HUBBARD, RALPH
Address: 2021 WATERFORD ESTATES DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DS
Name: BISHOP, TERRY
Address: 1951 WATERFORD ESTATES DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

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: DAVID W. REVELLE

DT

02/29/2012

Electronic Signature of Signing Officer or Director

Date