2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40065

FILED Apr 21, 2011 Secretary of State

Entity Name: THE VILLAS AT WATERFORD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2224 W. COLUMBIA AVENUE #177 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

C/O ALAN B. TAYLOR 417 E JACKSON STREET ORLANDO, FL 32801

FEI Number: 59-3072660 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:

TAYLOR, ALAN B 390 N. ORANGE AVE. ORLANDO, FL 32801 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:

Title: PD

Name: WADDELL, ALEXANDER Address: 445 WATERFORD WAY City-St-Zip: KISSIMMEE, FL 34746

Title: TD

Name: BASTIDE, JACK

Address: 2224 W. COLUMBIA AVENUE - #177

City-St-Zip: KISSIMMEE, FL 34741

Title: SD

Name: DELGADO, MARIA Address: 452 WATERFORD WAY City-St-Zip: KISSIMMEE, FL 34746

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: JACK BASTIDE TD 04/21/2011