

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40831

FILED
Apr 15, 2009
Secretary of State

Entity Name: WATERFORD AT BONITA BAY ASSOCIATION, INC.

Current Principal Place of Business:

%GULF BREEZE MANAGEMENT SERVICES OF SW FL
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

%GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

%GULF BREEZE MANAGEMENT SERVICES OF SW FL
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

%GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0247860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L CAM
GULF BREEZE MGT SERVICES OF SW FL, LLC
8910 TERRENE CT STE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L CAM
%GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT, STE. 200
BONITA SPRINGS, FL 34135 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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GAFFNEY, NED
Address: 3301 GLEN CAIRN CT #704
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: FRAN, SHEPHERD
Address: 3320 GLEN CAIRN COURT #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: KIGGINS, MIKE
Address: 3380 GLEN CAIRN CT #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: JOHN, KOZACKI
Address: 3310 GLEN CAIRN CT #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: MILLER, ROBERT
Address: 3331 ALEN CAIRN #201
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAFFNEY, NED
Address: 3331 GLEN CAIRN CT., #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Change () Addition
Name: FRAN, SHEPHERD
Address: 3320 GLEN CAIRN CT., #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: HIGGINS, MICHAEL
Address: 3330 GLEN CAIRN CT., #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: JOHN, KOZACKI
Address: 3310 GLEN CAIRN CT., #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD (X) Change () Addition
Name: MILLER, ROBERT
Address: 3331 GLEN CAIRN CT., #201
City-St-Zip: BONITA SPRINGS, FL 34134

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: NED GAFFNEY

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date