2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40831

FILED May 03, 2010 Secretary of State

Entity Name: WATERFORD AT BONITA BAY ASSOCIATION, INC.

Current Principal Place of Business:

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:

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 F

FEI Number Applied For () FE

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GAFFNEY, NED

Address: 3331 GLEN CAIRN CT., #102 City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD

Name: FRAN, SHEPHERD
Address: 3320 GLEN CAIRN CT., #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: HIGGINS, MICHAEL
Address: 3330 GLEN CAIRN CT., #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: JASPER, DANIEL

Address: 3320 GLEN CAIRN CT., #103 City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD

Name: MILLER, ROBERT

Address: 3331 GLEN CAIRN CT., #201 City-St-Zip: BONITA SPRINGS, FL 34134

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: NED GAFFNEY PRES 05/03/2010