2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42708

FILED Jan 23, 2009 Secretary of State

Entity Name: WATERFORD CONDOMINIUM ASSOCIATION OF COLLIER COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ANCHOR ASSOCIATES 3940 RADIO RD SUITE 111 NAPLES, FL 34104 **New Mailing Address: Current Mailing Address:** C/O ANCHOR ASSOCIATES 3940 RADIO RD SUITE 111 NAPLES, FL 34104 FEI Number: 65-0309469 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: ANCHOR ASSOCIATES 3940 RADIO RD SUITE 111 NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EASLEY, JUDY Name: Name: 850 NEW WATERFORD DR. #203 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: Title: (X) Change () Addition () Delete LACROIX, ORIE Name: CHIMBIDIS, LOIS Name: Address: 945 NEW WATERFORD DR. #102 Address: 810 NEW WATERFORD DR. #104 City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 Title: () Delete Title: (X) Change () Addition CIRINO, CARIN TRUDY, CAMPBELL Name: Name: 865 NEW WATERFORD DR 875 NEW WATERFORD DR. #101 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 Title: DVP () Delete Title: DVP (X) Change () Addition JIM, CAPAZZI Name: CHIMBIDIS, LOUIS Name: 810 NEW WATERFORD DR 835 NEW WATERFORD DR. #103 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 DVP Title: () Delete Title: DS (X) Change () Addition BALLARD, LEW Name: CAPAZZI, JIM Name: 835 NEW WATERFORD DR., #103 875 NEW WATERFORD DR., #104 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 Title: (X) Delete Title: () Change () Addition BALLARD, LEW Name: Name: Address: 875 NEW WATERFORD DR Address: NAPLES, FL 34104 City-St-Zip: City-St-Zip:

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: JUDY EASLEY DP 01/23/2009