2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43358

FILED Feb 25, 2009 Secretary of State

Entity Name: WATERFORD HOMEOWNERS ASSOCIATION OF LAKELAND, INC.

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

5018 GREENBROOK LANE LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

P.O. BOX 5284

LAKE LAND, FL 338075284

FEI Number: 59-3178191 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:

ELLIOT, KAY F 5018 GREENBROOK LANE LAKELAND, FL 33811 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:

- Flateria Circulus I Davidoud Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition Name: LONG, KEN Name: DEARING, GERALD Address: 3554 ASHLING DR Address: 3519 LISMORE DR

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: VPD () Delete Title: DS (X) Change () Addition SCHUCHT, LARRY Name: WEAVER, JILL Name: Address: 3581 ASHLING SR Address: 3625 ASHLING DR City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33803

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 DEARING, GERALD
 Name:
 ROYAN, RAY

 Address:
 3519 LISMORE DR
 Address:
 3649 ASHLING DR

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

Title: DP () Delete Title: D (X) Change () Addition

 Name:
 KNAUT, J R
 Name:
 STEINMETZ, DANIEL

 Address:
 3627 LISMORE DR
 Address:
 3600 ASHLING DR

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KNAUF, JR
 Name:
 CRUMPLER, REBECCA

 Address:
 3627 LISMORE DR
 Address:
 33509 ASHLING DR

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STELNMETZ, DANIEL
 Name:
 RAMIREZ, CAROL

 Address:
 3600 ASHLING DR
 Address:
 3578 ASHLING DR

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

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: GERALD DEARING DP 02/25/2009