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FILED

Apr 24 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N45238 (5)

1. Corporation Name

WATERFORD II, INC.

Principal Place of Business

13500 WORTHINGTON WAY
BONITA SPRINGS FL 33435

Mailing Address

13500 WORTHINGTON WAY
BONITA SPRINGS FL 34135-34763. Date Incorporated or Qualified
09/20/19913a. Date of Last Report
05/01/19964. FEI Number
65-0296349Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 34135

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KRAUS, CHERYL R
1100 FIFTH AVENUE SOUTH, #201
NAPLES FL 33940

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code
34102

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DVT ☒ DELETE
NAME CAMPBELL, GARY
STREET ADDRESS 13500 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FLDP ☒ DELETE
NAME BASILE, JOHN
STREET ADDRESS 13500 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FLDVS ☒ DELETE
NAME RILEY, DAVID
STREET ADDRESS 13500 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FL☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP ☒ Change ☐ Addition
1.1 TITLE BASILE, JOHN
1.2 NAME
1.3 STREET ADDRESS 13500 WORTHINGTON WAY
1.4 CITY-ST-ZIP BONITA SPRINGS, FL 34135DVT ☒ Change ☐ Addition
2.1 TITLE CAMPBELL, GARY
2.2 NAME
2.3 STREET ADDRESS 13500 WORTHINGTON WAY
2.4 CITY-ST-ZIP BONITA SPRINGS, FL 34135DVS ☒ Change ☐ Addition
3.1 TITLE RILEY, DAVID
3.2 NAME
3.3 STREET ADDRESS 13500 WORTHINGTON WAY
3.4 CITY-ST-ZIP BONITA SPRINGS, FL 34135☐ Change ☐ Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☐ Change ☐ Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☐ Change ☐ Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John J. Basile Sr.* J. BASILE SR. 04/19/97 941-485-0244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0080431

CR2E037 (9/96)