

FILE NOW: FILING FEE IS \$61.25

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 # N47906

(5)

1. Corporation Name

WATERFORD III, INC.

Principal Place of Business

13500 WORTHINGTON WAY  
BONITA SPRINGS FL 33923

Mailing Address

13500 WORTHINGTON WAY  
BONITA SPRINGS FL 34135-34763. Date Incorporated or Qualified  
03/17/19923a. Date of Last Report  
05/29/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip 34135

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip

Country

29

30

4. FEI Number

65-0345041

Applied For

Not Applicable

5. 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KRAUS, CHERYL R P.A.  
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DVS  
NAME VACHON, JACQUES  
STREET ADDRESS 13500 WORTHINGTON WAY  
CITY-ST-ZIP BONITA SPRINGS FL 33923

DELETE

1.1 TITLE DP  
1.2 NAME CAUDILL, ROBERT  
1.3 STREET ADDRESS 13500 WORTHINGTON WAY  
1.4 CITY-ST-ZIP BONITA SPRINGS, FL 34135

Change Addition

TITLE DP  
NAME CAUDILL, ROBERT  
STREET ADDRESS 13500 WORTHINGTON WAY  
CITY-ST-ZIP BONITA SPRINGS FL 33923

DELETE

2.1 TITLE DVT  
2.2 NAME WHITE, DAN  
2.3 STREET ADDRESS 13500 WORTHINGTON WAY  
2.4 CITY-ST-ZIP BONITA SPRINGS, FL 34135

Change Addition

TITLE DVT  
NAME WHITE, DAN  
STREET ADDRESS 13500 WORTHINGTON WAY  
CITY-ST-ZIP BONITA SPRINGS F 33923

DELETE

3.1 TITLE DVS  
3.2 NAME VACHON, JACQUES  
3.3 STREET ADDRESS 13500 WORTHINGTON WAY  
3.4 CITY-ST-ZIP BONITA SPRINGS, FL 34135

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0080413

CR2E037 (9/96)