2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47906

FILED Feb 16, 2010 Secretary of State

Entity Name: WATERFORD AMBERLEY COURT CONDOMINIUM ASSOCIATION, INC.

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

13550 WORTHINGTON WAY BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

US

13550 WORTHINGTON WAY BONITA SPRINGS, FL 34135 US

FEI Number: 65-0345041 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:

MANKOWSKY, PAUL 13500 WORTHINGTON WAY 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: DP

Name: BASILE, JOHN

Address: 13040 AMBERLEY CT. #504 City-St-Zip: BONITA SPRINGS, FL 34135

Title: D

Name: ROUSH, DAN

Address: 13046 AMBERLEY COURT # 609 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVS

Name: POLI, LOUIS

Address: 13060 AMBERLEY COURT # 802 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVT

Name: SWANSON, TED

Address: 13070 AMBERLEY CT, # 909 City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

Name: GILDAY, DANIEL

Address: 13070 AMBERELY CT, # 911 City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN BASILE DP 02/16/2010