

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90438 006 ****61.25

DOCUMENT # N92000000099

1. Entity Name
WATERFORD-WORTHINGTON WAY, INC.



Principal Place of Business
13500 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

Mailing Address
13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

40090541



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01032007 Chg-NP CR2E037 (12/06)

4. FEI Number
65-0366674

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WEST, MARK
13500 WORTHINGTON WAY
BONITA SPRINGS, FL 34135

Name Paul Mankowsky
Street Address (P.O. Box Number is Not Acceptable)
13500 Worthington Way
City Bonita Springs FL Zip Code 34135

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME DP
STREET ADDRESS BOGGS, RICHARD
CITY-ST-ZIP 13630 WORTHINGTON WAY, #1810
BONITA SPRINGS, FL 34135

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME MAL
STREET ADDRESS GROSSO, LEONARD
CITY-ST-ZIP 13641 WORTHINGTON WAY, #1601
BONITA SPRINGS, FL 34135

TITLE ☒ Change ☐ Addition
NAME DT
STREET ADDRESS GROSSO, LEONARD
CITY-ST-ZIP 13641 WORTHINGTON WAY #1601
BONITA SPRINGS, FL 34135

TITLE ☐ Delete
NAME DS
STREET ADDRESS LEFEBVRE, WAYNE
CITY-ST-ZIP 13604 WORTHINGTON WAY 1208
BONITA SPRINGS, FL 34135

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME DVT
STREET ADDRESS JOHNSON, DONALD
CITY-ST-ZIP 13621 WORTHINGTON WAY, #1402
BONITA SPRINGS, FL 34135

TITLE ☒ Change ☐ Addition
NAME DV
STREET ADDRESS JOHNSON, DONALD
CITY-ST-ZIP 13621 WORTHINGTON WAY #1402
BONITA SPRINGS, FL 34135

TITLE ☐ Delete
NAME MAL
STREET ADDRESS O'ROUKE, LILLIAN
CITY-ST-ZIP 13631 WORTHINGTON WAY 1704
BONITA SPRINGS, FL 34135

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

239-989-1057
4/17/07