2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Wins

May 01, 2008 8:00 am Secretary of State **DOCUMENT # N92000000099** 05-01-2008 90243 043 ****61.25 1. Entity Name WATERFORD-WORTHINGTON WAY, INC. Principal Place of Business Mailing Address 13500 WORTHINGTON WAY 13550 WORTHINGTON WAY BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-NP CR2E037 (12/06) City & State City & State Applied For FEI Number 65-0366674 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANKOWSKY, PAUL Street Address (P.O. Box Number is Not Acceptable) 13500 WORTHINGTON WAY **BONITA SPRINGS, FL 34135** City Zip Code 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** (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DT ŊΡ ☐ Addition TITLE ☐ Delete TITLE **BOGGS, RICHARD** NAME NAME BOGGS, RICHARD STREET ADDRESS 13630 WORTHINGTON WAY, #1810 STREET ADDRESS 13630 WORTHINGTON WAY #1810 CITY-ST-ZIF BONITA SPRINGS, FL 34135 CITY-ST-ZIP BONITA SPRINGS, FL 34135 DT MAL ☐ Change Addition TITLE Delete GROSSO, LEONARD MEDARIS, PAULETTE NAME NAME 13641 WORTHINGTON WAY, #1601 STREET ADDRESS STREET ADDRESS 13621 WORTHINGTON WAY #1409 CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS, FL 34135** BONITA SPRINGS, FL 34135 DS Change ☐ Addition TITLE ☐ Delete TITLE LEFEBVRE, WAYNE LEFEBVRE, WAYNE NAME NAME 13604 WORTHINGTON WAY 1208 STREET ADDRESS 13604 WORTHINGTON WAY #1208 STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP DV **Addition** ☐ Change TITLE VD Defete TITLE MOORE, ARCHIE JOHNSON, DONALD NAME NAME STREET ADDRESS 13621 WORTHINGTON WAY, #1402 STREET ADDRESS 13641 WORTHINGTON WAY #1606 CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP BONITA SPRINGS, FL. 34135 DS Addition MAL ☐ Change TITLE ☑ Delete TITLE NAME SMITH, NANCY O'ROUKE, LILLIAN NAME 13631 WORTHINGTON WAY 1704 STREET ADDRESS 13621 WORTHINGTON WAY #1412 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-7IP BONITA SPRINGS, FL 34135 ☐ Change TITLE ☐ Addition □ Delete TOTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

Daytime Phone (