2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000854

FILED Jan 22, 2009 Secretary of State

Entity Name: WATERFORD LAKES TRACT N-24 NEIGHBORHOOD ASSOCIATION, INC.

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

5205 S ORANGE AVENUE, SUITE 206 ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

5205 S ORANGE AVENUE, SUITE 206 ORLANDO, FL 32809 US

FEI Number: 59-3203282 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:

HOUSE OF MANAGEMENT ENTERPRISES FOR COMMUNITY ASSOCIATIONS, INC. 5205 S ORANGE AVENUE, SUITE 206 ORLANDO, FL 32809 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BOYLES, BRETT
 Name:
 BOYLES, BRETT

 Address:
 618 WATERSCAPE WAY
 Address:
 618 WATERSCAPE WAY

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828

Title: TD () Delete Title: VD (X) Change () Addition Name: AMIKER, MERICE Name: AMIKER, MERICE

Address: 531 TERRACE COVE WAY Address: 531 TERRACE COVE WAY
City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: P () Delete Title: PD (X) Change () Addition Name: POLOMSKI, CAROLYN Name: POLOMSKI, CAROLYN

Address: 655 WATERSCAPE WAY Address: 655 WATERSCAPE WAY
City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: D () Delete Title: STD (X) Change () Addition

 Name:
 SCHOGER, DAVID
 Name:
 SCHOGER, DAVID

 Address:
 624 WATERSCOPE WAY
 Address:
 624 WATERSCOPE WAY

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828

Title: D (X) Delete Title: () Change () Addition

 Name:
 CHEREPY, BRENDA
 Name:

 Address:
 13007 CRYSTAL COVE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAROLYN POLOMSKI PRES 01/22/2009