2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000854

FILED Feb 17, 2011 Secretary of State

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

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

501 SHERBURN COURT ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

PO BOX 781327 PO BOX 781327 ORLANDO, FL 32878 US ORLANDO, FL 32878

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:

TOWERS PROPERTY MANAGEMENT, INC. 501 SHERBURN COURT ORLANDO, FL 32828 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:

Γitle: VPD

Name: BOYLES, BRETT
Address: 618 WATERSCAPE WAY
City-St-Zip: ORLANDO, FL 32828

Title: TSD

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

Title: PD

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

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: CAROLYN POLOMSKI P 02/17/2011