

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000004714 (2)

1. Corporation Name:

WATERFORD VI, INC.



Principal Place of Business

Mailing Address

13500 WORTHINGTON WAY
BONITA SPRINGS FL 33923
US

13500 WORTHINGTON WAY
BONITA SPRINGS FL 33923
US

3. Date Incorporated or Qualified
10/19/1993

3a. Date of Last Report
04/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number
65-0450502

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROUSARD, JOHN N
808 RIVERVIEW ST X
SUITE 200
NAPLES FL 34102

81 Name

Cheryl R. Kraus, P.A.

82 Street Address (P.O. Box Number is Not Acceptable)

1100 Fifth Avenue South, #201

83

84 City

Naples,

FL

85 Zip Code
33940

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0508, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME DARRAGH, JEFF
STREET ADDRESS 13500 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FL

TITLE D ☒ DELETE
NAME HARDY, PAUL
STREET ADDRESS 13500 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FL

TITLE D ☒ DELETE
NAME TOLSON, RENEE
STREET ADDRESS 13500 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE DP ☒ Change ☐ Addition
12 NAME Hammond, Russell
13 STREET ADDRESS 13500 Worthington Way
14 CITY-ST-ZIP Bonita Springs, FL 33923

21 TITLE DVT ☒ Change ☐ Addition
22 NAME Trimarchi, Joseph
23 STREET ADDRESS 13500 Worthington Way
24 CITY-ST-ZIP Bonita Springs, FL 33923

31 TITLE DVS ☒ Change ☐ Addition
32 NAME Higgins, Charles
33 STREET ADDRESS 13500 Worthington Way
34 CITY-ST-ZIP Bonita Springs, FL 33923

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME 300001843273
63 STREET ADDRESS -05/29/96--01119--043
64 CITY-ST-ZIP ***61.25

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

Date

Daytime Phone

CR2E037 (12/95)