

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005590

FILED
Mar 30, 2009
Secretary of State

Entity Name: WATERFORD/DEVONSHIRE RECREATIONAL ASSOCIATION, INC.

Current Principal Place of Business:

ALLIANT PROPERTY MGMT.
6719 WINKLER RD. SUITE 200
FORT MYERS, FL 33919 US

Current Mailing Address:

ALLIANT PROPERTY MGMT.
6719 WINKLER RD. SUITE 200
FORT MYERS, FL 33919 US

New Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US

New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US

FEI Number: 65-0460319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MGMT.
6719 WINKLER RD. SUITE 200
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD
SUITE 200
FORT MYERS, FL 33919 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: JOHN M. STROHM, AGENT

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KILPATRICK, DON
Address: 12854 DEVONSHIRE LAKES CIR
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: RUTH, HAROLD
Address: 11416 WATERFORD VILLAGE DR
City-St-Zip: FORT MYERS, FL 33913

Title: PD () Delete
Name: SCHULLS, JOYCE
Address: 11431 WATERFORD VILLAGE DR
City-St-Zip: FORT MYERS, FL 33919

Title: VPD () Delete
Name: NEU, PEGGY
Address: 11402 WATERFORD VILLAGE DR
City-St-Zip: FORT MYERS, FL 33919

Title: TD () Delete
Name: BROWN, GARY
Address: 12867 DEVONSHIRE LAKES CIR
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KILPATRICK, DON
Address: 12854 DEVONSHIRE LAKES CIR
City-St-Zip: FORT MYERS, FL 33913

Title: PD (X) Change () Addition
Name: WINGARD, PAUL
Address: 11395 WATERFORD VILLAGE DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: TD (X) Change () Addition
Name: D'ELIA, JOE
Address: 12620 SHANNONDALE DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: SD (X) Change () Addition
Name: NEU, PEGGY
Address: 11402 WATERFORD VILLAGE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VPD (X) Change () Addition
Name: BROWN, GARY
Address: 12867 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: PAUL WINGARD

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date