2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005590

FILED Mar 30, 2010 Secretary of State

Entity Name: WATERFORD/DEVONSHIRE RECREATIONAL ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KILPATRICK, DON

Address: 12854 DEVONSHIRE LAKES CIR City-St-Zip: FORT MYERS, FL 33913

Title: PD

Name: WINGARD, PAUL

Address: 11395 WATERFORD VILLAGE DRIVE

City-St-Zip: FORT MYERS, FL 33913

Title: TD

Name: D'ELIA, JOE

Address: 12620 SHANNONDALE DRIVE City-St-Zip: FORT MYERS, FL 33913

Title: SD

Name: NEU, PEGGY

Address: 11402 WATERFORD VILLAGE DRIVE

City-St-Zip: FORT MYERS, FL 33919

Title: VPD

Name: GOLDENBERG, ROCHELLE Address: 12878 DEVONSHIRE LAKES CIRCLE

City-St-Zip: FORT MYERS, FL 33913

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: JOE D'ELIA TD 03/30/2010