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2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # N93000005694 1. Entity Name 04-07-2008 90034 027 ****61.25 WATERFORD PLACE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6939 N WICKHAM RD 6939 N WICKHAM RD MELBOURNE FL 32940 MELBOURNE FL 32940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. EEI Number Applied For 59-3216426 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, FRANCES M Street Address (P.O. Box Number is Not Acceptable) 6939 N WICKHAM RD MELBOURNE FL 32901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille disoplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State alia de las philips from a serve that it is a serve of the server of t ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition ANGELL, EDGAR NAME NAME 935 FOSTORIA DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY - ST- 7IP TITLE Delete 🔽 Change ☐ Addition TITLE ROGAN, ROBERT NAME NAME SUSAN M. FITZGERALD 1024 LENNOX WAY STREET ADDRESS STREET ADDRESS 900 FOGTORIA DR. MELBOURNE, FL. 32940 MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-Z₽ Delete ■ Addition FITZGERALD, SUSAN NAME NAME THOMAS R. WALES STREET ADDRESS 900 FOSTORIA DR STREET ADDRESS 1010 ARIEL WAY MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32940 TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition CATALINES, CHRISTINE NAME STREET ADDRESS 924 FOSTORIA DR STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Addition THILE TITLE ☐ Change CONROY, EDWARD MARKE MANUE 904 FOSTORIA DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-Z中 Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

wald SUSAN M. FITZGERALD 3/11/08 Dayints Phone #

if changed, or on an attachment with an address, with all other like empowered

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11