

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001381

FILED
Apr 20, 2009
Secretary of State

Entity Name: WATERFORD-CAVENDISH COURT, INC.

Current Principal Place of Business:

13500 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0500429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKOWSKY, PAUL
13500 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: DVT () Delete
Name: CASULA, ROBERT
Address: 28072 CAVENDISH CT. #2212
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MAL () Delete
Name: BARRY, FRANK
Address: 28060 CAVENDISH CT. #2512
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DP () Delete
Name: TRIMARCHI, JOE
Address: 28080 CAVENDISH CT. #2005
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DS () Delete
Name: HOWARD, GARY
Address: 28072 CAVENDISH CT. #2210
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MAL () Delete
Name: MARIANELLA, ROBERTA
Address: 28060 CAVENDISH CT #2502
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUCK, JACQUELINE
Address: 28064 CAVENDISH COURT #2401
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DV (X) Change () Addition
Name: AMES, WILLIAM
Address: 28064 CAVENDISH COURT #2405
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DS (X) Change () Addition
Name: HOWARD, GARY
Address: 28072 CAVENDISH COURT #2210
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DT (X) Change () Addition
Name: TRIMARCHI, JOSEPH
Address: 28080 CAVENDISH COURT #2005
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Change () Addition
Name: CUMMINGHAM, MARGARET
Address: 28068 CAVENDISH COURT #2302
City-St-Zip: BONITA SPRINGS, FL 34135

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: JACQUELINE BUCK

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date