2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001381

FILED Feb 04, 2011 Secretary of State

Entity Name: WATERFORD-CAVENDISH COURT, INC.

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

13550 WORTHINGTON WAY BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

US

13550 WORTHINGTON WAY BONITA SPRINGS, FL 34135

FEI Number: 65-0500429 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:

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

MANKOWSKY, PAUL
13550 WORTHINGTON WAY
BONITA SPRINGS, FL 34135 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: 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BUCK, JACQUELINE

Address: 28064 CAVENDISH COURT #2401 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DV

Name: JOHNSON, RON

Address: 28068 CAVENDISH COURT #2307 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DS

Name: HOWARD, GARY

Address: 28072 CAVENDISH COURT #2210 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DT

Name: TRIMARCHI, JOSEPH

Address: 28080 CAVENDISH COURT #2005 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: [

Name: AMES, BILL

Address: 28064 CAVENDISH COURT #2405 City-St-Zip: BONITA SPRINGS, FL 34135

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: JACUELINE BUCK DP 02/04/2011