2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001381

FILED Mar 06, 2012 Secretary of State

Entity Name: WATERFORD-CAVENDISH COURT, INC.

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

13550 WORTHINGTON WAY 13550 WORTHINGTON WAY BONITA SPRINGS, FL 34135

US HOA OFFICE

> BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

13550 WORTHINGTON WAY 13550 WORTHINGTON WAY

BONITA SPRINGS, FL 34135 US HOA OFFICE

BONITA SPRINGS, FL 34135 US

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 YASI, LINDA 13550 WORTHINGTON WAY 13550 WORTHINGTON WAY

BONITA SPRINGS, FL 34135 US HOA OFFICE

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: LINDA YASI 03/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BUCK, JACQUELINE Name:

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

Title: DS

Name: JOHNSON, RON

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

Title: DVP

HOWARD, GARY Name:

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

Title: DT

Name: TRIMARCHI, JOSEPH

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

Title:

LOMBARDI, PETER Name:

28080 CAVENDISH COURT #2008 Address: BONITA SPRINGS, FL 34135 City-St-Zip:

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: JACQUELINE BUCK DP 03/06/2012