2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am **Secretary of State** DOCUMENT # N96000000314 05-03-2006 90252 033 ****61.25 WATERFORD AT LEXINGTON CONDOMINIUM ASSOCIATION, INC. Film Groat Place of Business Mailing Address 16257 WILLOWCREST WAY 16257 WILLOWCREST WAY VVUJ5U18 FORT MYERS, FL 33908 FORT MYERS, FL 33908 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, ≠, etc. Suite, Apt. #. etc. 02242006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 65-0630161 Not Applicable 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 HUFF, BETH LEXINGTON COMMUNITY ASSOC. Street Address (P.O. Box Number is Not Acceptable) 16257 WILLOWCREST WAY FORT MYERS, FL 33908 City Zip Code FI 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 SIGHATURE Storiative, toper or professional of secure agent and title Tampocaire CATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VPD 11116 ☐ Defete TIT) F ☐ Change Addition BOOTZ, HAROLD TABE NAME 11REET ADDRESS 16257 WILLOWCREST WAY STREET ADDRESS TITE STEZIP FORT MYERS, FL 33908 CITY-ST-ZIP Delete ☐ Change Addition WYRICH, CHARLES NAME 1949 STREET ADDRESS 16257 WILLOWCREST WAY STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-7IP J117 ST-2IP ☐ Change Acdition 71195 Defete TITLE LATIMER, CLARENCE 1.6475 NAME 110161 4009835 16257 WILLOWCREST WAY STREET ADDRESS JITY ST-ZIP FORT MYERS, FL 33908 CITY - ST - 7IP 717.13 Delete TITLE Change (Addition TD FAIRLEY, SHIRLEY SMITH RAF 14445 16 257 WILLOW REST WAY STREET ADDRESS 175557 4006505 16257 WILLOW CREST WAY T- JT ZIP FORT MYERS, FL 33908 CITY-ST-ZIP FURTHYERS, FL 33908 Delete TITLE Change : Addition 1.1 D KAPERNICK, PETER BURNS, JEAN NAME ...://-16251 WILLOWEREST WAY 16257 WILLOWCREST WAY STREET ADDRESS 1-EET #DE FESS FORT HYERS, FL 33969 +. -- gr FORT MYERS, FL 33908 CITY-ST-ZIP TITLE Change Agotter . Detete HAME 14,048 STREET ASSIRESS CITY-ST-ZIP

FILED

SIGNATURE: Shirley Shirley G. Fairley 02-24-06 239-437-9159

if an attachment with an address, with all other like empowered

nervedy certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information name area 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 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.