2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000314

FILED Mar 24, 2011 Secretary of State

Entity Name: WATERFORD AT LEXINGTON CONDOMINIUM ASSOCIATION, INC.

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

16257 WILLOWCREST WAY FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

16257 WILLOWCREST WAY FORT MYERS, FL 33908 US

FEI Number: 65-0630161 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:

HUFF, BETH LEXINGTON COMMUNITY ASSOC. 16257 WILLOWCREST WAY FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GATHARD, PAULA

Address: 16257 WILLOWCREST WAY City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: LATIMER, CLARENCE
Address: 16257 WILLOWCREST WAY
City-St-Zip: FORT MYERS, FL 33908

Title: T

Name: FAIRLEY, SHIRLEY
Address: 16257 WILLOW RESTWAY
City-St-Zip: WEST PALM BEACH, FL 33403

Title: F

 Name:
 KAPERNICK, PETER

 Address:
 16257 WILLOW RESTWAY

 City-St-Zip:
 WEST PALM BEACH, FL 33403

Title:

Name: MANNIK, JAAN

Address: 16257 WILLOWCREST WAY
City-St-Zip: FORT MYERS, FL 33908

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: PETER KAPERNICK PRES 03/24/2011