

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001214

FILED
Apr 27, 2005
Secretary of State

Entity Name: WATERFORD LAKES TRACT N-22 NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

PENN FIRST MANAGEMENT INC.
1813 N. DEAN RD. SUITE 103
ORLANDO, FL 32817

New Principal Place of Business:

BOYLE MANAGEMENT SERVICES INC
498 PALM SPRINGS DR #235
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

PENN FIRST MANAGEMENT INC.
1813 N. DEAN RD. SUITE 103
ORLANDO, FL 32817

New Mailing Address:

BOYLE MANAAGEMENT SERVICES
498 PALM SPRINGS DR #235
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3379420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN FIRST MANAGEMENT INC
498 PALM SPRINGS DR.
#235
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BOYLE, JAMES W
498 PALM SPRINGS DR.
#235
ALTAMONTE SPRINGS, FL 32701 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: JAMES W. BOYLE

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SMITH, CHARLENE
Address: 13612 LAKEWAY
City-St-Zip: ORLANDO, FL 32828

Title: TD () Delete
Name: BARTOSAVAGE, BLAINE
Address: 13549 IVE BROOKE LN.
City-St-Zip: ORLANDO, FL 32828

Title: VPD () Delete
Name: CLAY, ALVAREZ
Address: 757 WATER LAND CT
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: MASSEY, BILL
Address: 603 FOREST GREEN CT.
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BARTOSAVAGE, BLAINE
Address: 13549 IVY BROOKE LN.
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: MASSEY, BILL
Address: 603 FOREST GREEN CT.
City-St-Zip: ORLANDO, FL 32828

Title: D () Change (X) Addition
Name: BEHAM, MARY
Address: 727 WATERLAND CT
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BILL MASSEY

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date