2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001664

FILED Feb 18, 2011 Secretary of State

Entity Name: WOODHAVEN AT WATERFORD HOMEOWNERS ASSOCIATION, INC.

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

16453 CEDAR RUN DRIVE ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

P.O. BOX 781334 ORLANDO, FL 32878

FEI Number: 59-3474410 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:

COMMUNITY MANAGEMENT RESOURCES, LLC 16453 CEDAR RUN DRIVE ORLANDO, FL 32828 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: PD

Name: PHILLIPS, JANET

Address: 712 MAGNOLIA CREEK CIR. City-St-Zip: ORLANDO, FL 32828

Title:

Name: LIEBOWITZ, MIA

Address: 721 MAGNOLIA CREEK CIRCLE

City-St-Zip: ORLANDO, FL 32828

Title:

Name: FOLEY, HERBERT
Address: 829 MAGNOLIA CREEK CIR.
City-St-Zip: ORLANDO, FL 32828

Title: TDVP

Name: TALMADGE, PAULL

Address: 704 MAGNOLIA CREEK CIRCLE

City-St-Zip: ORLANDO, FL 32828

Title: SD

Name: SWIFT, DON

Address: 941 MAPLE CREEK DR. City-St-Zip: ORLANDO, FL 32828

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: HECTOR NOVOA AGNT 02/18/2011