

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005266

FILED
Feb 22, 2011
Secretary of State

Entity Name: WATERFORD LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

572 SUMMERWOOD DR
MINNEOLA, FL 34715

New Principal Place of Business:

425 WATERWOOD CT.
MINNEOLA, FL 34715

Current Mailing Address:

PO BOX 1156
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 59-3503021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDWELL, CHERISE
572 SUMMERWOOD DR.
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

BAYNON, TERRY
425 WATERWOOD CT.
MINNEOLA, FL 34715 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: TERRY BAYNON

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: THOMSON, ROSS
Address: 558 SUMMERWOOD DR
City-St-Zip: MINNEOLA, FL 34715

Title: S
Name: BRINDLE, SUZANNE
Address: 435 WATERWOOD CT.
City-St-Zip: MINNEOLA, FL 34715

Title: D
Name: CARDWELL, CHERISE
Address: 572 SUMMERWOOD DR.
City-St-Zip: MINNEOLA, FL 34715

Title: P
Name: BAYNON, TERRY
Address: 425 WATERWOOD CT.
City-St-Zip: MINNEOLA, FL 34715

Title: D
Name: PEACOCK, KENNETH
Address: 566 SUMMERWOOD DR
City-St-Zip: MINNEOLA, FL 34715

Title: T
Name: SCHROER, JACKY
Address: 440 WATERWOOD CT.
City-St-Zip: MINNEOLA, FL 34715

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: TERRY BAYNON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date