2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002433

FILED Jan 28, 2010 Secretary of State

Entity Name: WATERFORD LAKES PARCEL 9 PROPERTY OWNERS ASSOCIATION, INC.

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

BOYLE MANAGEMENT 235

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3455671 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:

BOYLE, JAMES 498 PALM SPRINGS DRIVE, STE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BOURES, JAMES

Address: 498 PALM SPRINGS DR 270
City-St-Zip: ALTAMONTE SPRING, FL 32701

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: JAMES BOURSE PRES 01/28/2010