ANNUAL REPORT

2008 NOT-FOR-PROFIT CORPORATION

Mar 11, 2008 8:00 am Secretary of State DOCUMENT # N98000005019 03-11-2008 90014 024 ****61.25 WATERFORD ESTATES AMENITY CENTER, INC. Principal Place of Business Mailing Address SIGNATURE REALITY 920 THIRD ST. 4003 HARLEY RD STE B JACKSONVILLE, FL 32257 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01072008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3544858 Applied For Not Applicable -- Zip --- -- Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANTRELL, BRYAN SIGNATURE REALTY MGMT INC Street Address (P.O. Box Number is Not Acceptable) 4003 HARTLEY RD JACKSONVILLE, FL 32257 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD TITLE **☑** Delete Addition ☐ Change SKIPP TITUS HUTT, JACKIE NAME NAME 4003 HARTLEYROAD 5769 RAINBOW LAKE CRT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL 32258 CHTY-ST-ZIP JACKSONVILLE FL 32457 Delete THE Addition TITLE ☐ Change JOHN MASON WILLERS, DAVE NAME NAME 4003 HARTLEY ROAD STREET ADDRESS 41913 LAKE FERN DRIVE STREET ADDRESS JACKSONVILLE, FL 32258 CITY-ST-ZIP CITY-ST-ZIP JACKSON VILLE FL 3,2257 Delete TITLE TITLE KRIEGER, MARY HAROLD BURREL NAME NAME 4003 MARTIEY ROAD STREET ADDRESS 5575 LONDON LAKE DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP STEKSUNVILLE FL 32257 ☐ Delete TITLE TITLE ☐ Change Addition KOVARIK, CHARLES, SI 4003 HARTLEY ROAD NAME NAME STREET ADDRESS STREET ADORESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN MASON

FILED