

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005444

FILED
Apr 20, 2005
Secretary of State

Entity Name: WATERFORD ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

797 PEARL SAND DR
MARY ESTHER, FL 32569

New Principal Place of Business:

390 PRISTINE WATER LANE
MARY ESTHER, FL 32569

Current Mailing Address:

PO BOX 385
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-3559702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CURTIS
797 PEARL SAND DRIVE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

DREXLER, JOE
390 PRISTINE WATER LANE
MARY ESTHER, FL 32569 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: JOE DREXLER

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, CURTIS
Address: 797 PEARL SAND DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Delete
Name: WEBB, FORREST
Address: 762 PEARL SAND DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: ST () Delete
Name: FOSTER, JAMI
Address: 791 PEARL SAND DR.
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREXLER, JOE
Address: 390 PRISTINE WATER LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: VP (X) Change () Addition
Name: MERLYN, WILLIAM
Address: 415 PRISTINE WATER LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: ST (X) Change () Addition
Name: NEGRON, JASON
Address: 375 PRISTINE WATER LANE
City-St-Zip: MARY ESTHER, FL 32569

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: JASON NEGRON

ST

04/20/2005

Electronic Signature of Signing Officer or Director

Date