2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 04, 2007 8:00 am Secretary of State **DOCUMENT # N98000005444** 04-04-2007 90176 046 ****61.25 WATERFORD ESTATES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40020020 565 ROUGH LEAF LN PO BOX 385 MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 571 Rough Leaf LN Suite, Apt. #, etc. 03312007 Chg-NP CR2E037 (12/06) City & State MARY ESTHER City & State FEI Number 59-3559702 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEN MALLORY MILONAS, MICHAEL J 565 ROUGH LEAF LN Street Address (P.O. Box Number is Not Acceptable) MARY ESTHER, FL 32569 571 ROUGH LEAF LN MARY ESTHER 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change TITLE TITLE ☐ Addition MILONAS, MICHAEL J MASAF HAME KEN MALLORY 571 ROUGH Leaf IN STREET ADDRESS 565 ROUGH LEAF LN STREET ADDRESS CITY-ST-7IP MARY ESTHER, FL 32569 CITY-ST-ZIP MARY ESTHER FL 32569 VP TITLE ☐ Defete MLE Change ☐ Addition BISEINERE, MICHAEL P NAME NAME GAYLE VANN 380 PRISTINE unters LN STREET ADDRESS 558 ROUGH LEAF LN STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP MARY ESTHER FL 32569 TITLE ST ☐ Delete TITLE Addition Change THIELEN, LAWRENCE P NAME IOME CHRIS HANSON 416 pristine waters LN STREET ADDRESS 553 ROUGH LEAF LN STREET ADDRESS MARY ESTHER, FL 32569 MARY ESTHER FL 32569 CITY-ST-ZIP CHY-ST-7P Addition ☐ Delete TITLE ☐ Change RUSS WILLS 568 ROUGH LEEF LN NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mary ESTHER FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete IIILE ☐ Change ■ Addition MAHE STREET ADDRESS STREET ADDRESS DTY-ST-71P 12. I hereby certify that the information supplied with this filing 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

FILED

Mer 31, 2007