

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005444

FILED
Apr 18, 2009
Secretary of State

Entity Name: WATERFORD ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

571 ROUGH LEAF LN
MARY ESTHER, FL 32569

New Principal Place of Business:

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:

MALLORY, KEN
571 ROUGH LEAF LN
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MALLORY, KEN
Address: 571 ROUGH LEAF LN
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Delete
Name: VANN, GAYLE
Address: 380 PRISTINE WATERS LN
City-St-Zip: MARY ESTHER, FL 32569

Title: S () Delete
Name: WILLS, RUSS
Address: 568 ROUGH LEAF LN
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BENDER, NICK
Address: 767 PEARL SAND DRIVE
City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KEN MALLORY

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date