2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005444

Apr 21, 2012 Secretary of State

Entity Name: WATERFORD ESTATES OWNERS ASSOCIATION, INC.

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

571 ROUGH LEAF LN MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

PO BOX 385 MARY ESTHER, FL 32569

FEI Number: 59-3559702 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:

MALLORY, KEN 571 ROUGH LEAF LN 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title:

Name: FOSTER, CHRIS Address: 570 ROUGH LEAF LANE City-St-Zip: MARY ESTHER, FL 32569

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: KEN MALLORY **PRES** 04/21/2012