2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004 8:00 am
Secretary of State
05-04-2004 90140 008 ****70.00

DOCUMENT # N99000002839

1. Entity Name
WATERFORD ESTATES AT HERON BAY ASSOCIATION, INC.

66425127

Principal Place of Business	Mailing Address
6363 NW 6TH WAY SUITE 250 FT. LAUDERDALE, FL 33309	6363 NW 6TH WAY SUITE 250 FT. LAUDERDALE, FL 33309

02092004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
11525 Heron Bay	11525 Heron Bay BL.
Suite, Apt. #, etc. Blvd. SUITE 303	Suite, Apt. #, etc. SUITE 303
City & State Coral Springs FL	City & State Coral Springs FL.
Zip / Country 33076 / Broward	Zip / Country 33076 / Broward

4. FEI Number 65-0918426 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ADDICOTT, BONNIE
11575 HERON BAY BLVD
CORAL SPRINGS, FL 33076

7. Name and Address of New Registered Agent

Name: James Nyquist
Street Address (P.O. Box Number is Not Acceptable): 11525 Heron Bay BL.
City: Coral Springs FL Zip Code: 33076

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: James Nyquist James Nyquist 4-28-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SHELLEY, ROBERT 2825 UNIVERSITY DR, SUITE 300 CORAL SPRINGS, FL 33065	☑ Delete	MARGOT LAZAR 12587 NW 68 DR. Parkland, FL 33076	☐ Change ☑ Addition Secretary
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD VOLLER, CYNDI 2825 UNIVERSITY DR, SUITE 300 CORAL SPRINGS, FL 33065	☑ Delete	Valerie Verger 6893 NW 126 Ave Parkland, FL 33076	☐ Change ☑ Addition vice president
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSTD SIMON, ERIC A 2825 UNIVERSITY DR, SUITE 300 CORAL SPRINGS, FL 33065	☑ Delete	Gerald Terwilliger 6894 NW 126 Ave Parkland, FL 33076	☐ Change ☑ Addition Treasurer
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Hugh Shindler 6903 NW 126 Ave Parkland, FL 33076	☐ Change ☑ Addition President
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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: James Nyquist James Nyquist 4-28-04 954-805-4670
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #