

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002839

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

11575 HERON BAY BLVD SUITE 303
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

Current Mailing Address:

8211 W. BROWARD BLVD
SUITE PH1
PLANTATION, FL 33324

New Mailing Address:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

FEI Number: 65-0918426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF KATZMAN & KORR, P.A.
1501 NORTHWEST 49TH STREET, SUITE 202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP
11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LEVINE, MARK
Address: 12697 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: P () Delete
Name: LEE, EVERDID
Address: 12602 NW 68 DRIVE
City-St-Zip: POMPANO BEACH, FL 33076

Title: VP () Delete
Name: BACHER, STUART
Address: 12662 NW 68TH DR
City-St-Zip: PARKLAND, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LEVINE, MARK
Address: 12697 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: PD (X) Change () Addition
Name: LEE, EVERDID
Address: 12602 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: VPD (X) Change () Addition
Name: BACHER, STUART
Address: 12662 NW 68TH DR
City-St-Zip: PARKLAND, FL 33076

Title: SD () Change (X) Addition
Name: NEWMAN, MARYANNE
Address: 6914 NW 126 AVENUE
City-St-Zip: PARKLAND, FL 33076

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: MARY LOU PALMER

AGT

04/21/2009

Electronic Signature of Signing Officer or Director

Date