2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002839

FILED Mar 30, 2011 Secretary of State

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

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

11784 WEST SAMPLE ROAD #103

CORAL SPRINGS, FL 33065

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 LEVINE, MARK

 Address:
 12697 NW 68 DRIVE

 City-St-Zip:
 PARKLAND, FL 33076

Title: PD

Name: LEE, EVERARD
Address: 12602 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: VPD

Name: BACHER, STUART
Address: 12662 NW 68TH DR
City-St-Zip: PARKLAND, FL 33076

Title: SD

 Name:
 NEWMAN, LORI

 Address:
 12758 NW 69 CT

 City-St-Zip:
 PARKLAND, FL 33076

Title:

 Name:
 NOUD, MARYANNE

 Address:
 6914 NW 126 AVE

 City-St-Zip:
 PARKLAND, FL 33076

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: JILL SAUNDERS AGT 03/30/2011