

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002839

FILED
Feb 16, 2012
Secretary of State

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

Current Principal Place of Business:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

New Mailing Address:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0918426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP
11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 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: VP
Name: BACHER, STUART
Address: 12662 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: D
Name: CHERRY, ROBERT
Address: 12657 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33076 US

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

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

Title: D
Name: LINSKY, SCOTT
Address: 12682 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: S
Name: NEWMAN, LORI
Address: 12758 NW 69 COURT
City-St-Zip: PARKLAND, FL 33076 US

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: ANA MONTOKA

D

02/16/2012

Electronic Signature of Signing Officer or Director

_____ Date