2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004400

FILED Jun 27, 2009 Secretary of State

Entity Name: WATERFORD PLACE OF PENSACOLA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 10138 CREST RIDGE DRIVE 9835 KNOLLVIEW DR PENSACOLA, FL 32514 PENSACOLA, FL 32514 **Current Mailing Address: New Mailing Address:** P.O. BOX 7089 PENSACOLA, FL 32534 FEI Number: 59-3632607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARKER, WILMA J JOHNSSON, LYNDA 10138 CREST RIDGE DRIVE 9835 KNOLLVIEW DR US PENSACOLA, FL 32514 PENSACOLA, FL 32514 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: JASON K HARVEY 06/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BARKER, WILMA J JOHNSON, LYNDA Name: Name: 10138 CREST RIDGE DRIVE Address: 9835 KNOLLVIEW DR Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514 Title: () Delete Title: () Change () Addition EILERTSON, HAROLD Name: Name: Address: 9842 KNOLLVIEW DRIVE Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: () Delete Title: (X) Change () Addition GOODLOE, THOMAS J Name: GOMEZ, HERMAN Name: 9808 CRESTMONT CIRCLE 9819 KNOLLVIEW DR Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514 Title: () Delete Title: () Change () Addition Name: HARVEY, JASON Name: 10126 CREST RIDGE DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: Title: PD (X) Delete () Change () Addition MEYER, TERRY Name: Name: 9810 KNOLLVIEW DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip:

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: JASON K HARVEY D 06/27/2009