

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056034

FILED
Apr 20, 2004
Secretary of State

Entity Name: WATERFORD MANAGEMENT, INC.

Current Principal Place of Business:

1061 COLLIER CENTER WAY
SUITE 5
NAPLES, FL 34110

New Principal Place of Business:

COLLIER CENTER BUILDING
1061 COLLIER CENTER WAY
NAPLES, FL 34110 US

Current Mailing Address:

1061 COLLIER CENTER WAY
SUITE 5
NAPLES, FL 34110

New Mailing Address:

COLLIER CENTER BUILDING
1061 COLLIER CENTER WAY
NAPLES, FL 34110 US

FEI Number: 59-3671200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, DONALD E
1061 COLLIER CENTER WAY
SUITE 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LESTER, DON E
COLLIER CENTER BUILDING
1061 COLLIER CENTER WAY
NAPLES, FL 34110 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: DON E. LESTER

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESTER, DONALD E
Address: 1061 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

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

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LESTER, DONALD E
Address: 1061 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Change (X) Addition
Name: LESTER, SUZANNE F
Address: 1061 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Change (X) Addition
Name: BURLEW, KEVIN
Address: 1061 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110 US

Title: S () Change (X) Addition
Name: YOUNG, SUSAN
Address: 1061 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110 US

Title: T () Change (X) Addition
Name: LESTER, DEAN C
Address: 1061 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110 US

Title: D () Change (X) Addition
Name: LIENEMANN, WILLIAM H
Address: 1061 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON E. LESTER

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date