2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P02000052733

Entity Name: WATERFORD AT MAGNOLIA PARK, INC.

Current Principal Place of Business:

333 SOUTH TAMIAMI TRAIL
SUITE 203
VENICE, FL 34285

New Principal Place of Business:

333 SOUTH TAMIAMI TRAIL
SUITE 203
VENICE, FL 34285 US

Current Mailing Address:

333 SOUTH TAMIAMI TRAIL
SUITE 203
VENICE, FL 34285

New Mailing Address:

333 SOUTH TAMIAMI TRAIL
SUITE 203
VENICE, FL 34285 US

FEI Number: 04-3659225 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, MICHAEL W
333 SOUTH TAMIAMI TRAIL, SUITE 203
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete
Name: MILLER, MICHAEL W
Address: 333 SOUTH TAMIAMI TRAIL, SUITE 203
City-St-Zip: VENICE, FL 34285

Title: VP ( ) Delete
Name: MILLER, TIM
Address: 333 SOUTH TAMIAMI TRAIL, SUITE 203
City-St-Zip: VENICE, FL 34285

Title: VPS (X) Delete
Name: PARRISH, JAYNE
Address: 333 SOUTH TAMIAMI TRAIL, SUITE 203
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: MILLER, MICHAEL W
Address: 333 SOUTH TAMIAMI TRAIL, SUITE 203
City-St-Zip: VENICE, FL 34285 US

Title: VPD (X) Change ( ) Addition
Name: SMITH, MARC P
Address: 333 SOUTH TAMIAMI TRAIL, SUITE 203
City-St-Zip: VENICE, FL 34285 US

Title: ( ) Change ( ) Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL W MILLER PSD 04/29/2009

Electronic Signature of Signing Officer or Director — Date