2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 03, 2008 08:00 AN Secretary of State **DOCUMENT # P03000121159** 1. Entity Name WATERFORD INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 6355 METROWEST BLVD., STE. 330 6355 METROWEST BLVD., STE. 330 ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0347682 Not Applicable Zip Zio Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSSMAN, NANCY A Street Address (P.O. Box Number is Not Acceptable) 6355 METROWEST BLVD., STE. 330 ORLANDO FL 32835 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed cannool registring agent and title. Trappication fNOTE: Registered Aport a gosture required when rejectable of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Change ☐ Addition NAME ROSSMAN, NANCY A NAME U000000878942 STREET ADDRESS 6355 METROWEST BLVD., STE. 330 STREET ADDRESS 04/14/08-80070-018 150.00 CITY-SY-ZIP ORLANDO FL 32835 City-St-ZIP TITLE DST ☐ Dalete TITLE Change Addition NAME ROSSMAN, RUTH J NAME STREET ADDRESS 6355 METROWEST BLVD., STE. 330 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIF THLE DVP ☐ Derete THTLE □ Change Addition COLE, WILLIAM W JR. STREET ADDRESS STREET ADDRESS 706 TURNBULL AVE., STE. 102 CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 ☐ Dalete ☐ Change ☐ Add:tion TITLE GOLDBERG, ALLAN N 706 TURNBULL AVE., STE. 102 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32701 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address—with all other like empowered.

FILED

407-523-2323

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