

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121159

FILED
Apr 16, 2010
Secretary of State

Entity Name: WATERFORD INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

6355 METROWEST BLVD., STE. 330
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6355 METROWEST BLVD., STE. 330
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-0347682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, NANCY A
6355 METROWEST BLVD., STE. 330
ORLANDO, FL 32835 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: DP
Name: ROSSMAN, NANCY A
Address: 6355 METROWEST BLVD., STE. 330
City-St-Zip: ORLANDO, FL 32835

Title: DTAS
Name: ROSSMAN, RUTH J
Address: 6355 METROWEST BLVD., STE. 330
City-St-Zip: ORLANDO, FL 32835

Title: DVP
Name: COLE, WILLIAM W JR.
Address: 111 S. MAITLAND AVENUE, SUITE 101
City-St-Zip: MAITLAND, FL 32751

Title: DSV
Name: GOLDBERG, ALLAN N
Address: 111 S. MAITLAND AVENUE, SUITE 101
City-St-Zip: MAITLAND, FL 32751

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY A ROSSMAN

DIR

04/16/2010

Electronic Signature of Signing Officer or Director

Date