

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121159

FILED  
Apr 20, 2011  
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:

6355 METROWEST BLVD.  
SUITE 330  
ORLANDO, FL 32835

## Current Mailing Address:

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

## New Mailing Address:

6355 METROWEST BLVD.  
SUITE 330  
ORLANDO, FL 32835

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:

ROSSMAN, NANCY A  
6355 METROWEST BLVD.  
SUITE 330  
ORLANDO, FL 32835 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:

04/20/2011

Electronic Signature of Registered Agent

Date

## 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

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date