

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121159

FILED
Apr 26, 2012
Secretary of State

Entity Name: WATERFORD INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835

New Principal Place of Business:

3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835 US

Current Mailing Address:

3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835

New Mailing Address:

3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835 US

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.
SUITE 330
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ROSSMAN, NANCY A
3200 S HIAWASSEE ROAD
SUITE 205
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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSSMAN, NANCY A
Address: 3200 S HIAWASSEE ROAD, SUITE 205
City-St-Zip: ORLANDO, FL 32835 US

Title: DTAS
Name: ROSSMAN, RUTH J
Address: 3200 S HIAWASSEE ROAD, SUITE 205
City-St-Zip: ORLANDO, FL 32835 US

Title: DVP
Name: COLE, WILLIAM W JR.
Address: 608 BENTLY LANE
City-St-Zip: MAITLAND, FL 32751 US

Title: DSV
Name: GOLDBERG, ALLAN N
Address: 200 N. DENNING DRIVE, SUITE10
City-St-Zip: WINTER PARK, FL 32789 US

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

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date