

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048689

FILED
Mar 27, 2008
Secretary of State

Entity Name: WATERFORD HOMES & DEVELOPMENT, INC.

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 260
ORLANDO, FL 32810

New Principal Place of Business:

708 PALENCI COURT
WINTER SPRINGS, FL 32708

Current Mailing Address:

1800 PEMBROOK DRIVE
SUITE 260
ORLANDO, FL 32810

New Mailing Address:

708 PALENCI COURT
WINTER SPRINGS, FL 32708

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, WENDI B
1800 PEMBROOK DRIVE
SUITE 260
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

WARD, WENDI B
708 PALENCI COURT
WINTER SPRINGS, FL 32708 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, WENDI B
Address: 1800 PEMBROOK DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, WENDI B
Address: 708 PALENCI COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: WENDI WARD

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date