

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000092850

1. Corporation Name

WATERFORD POINTE APARTMENTS, INC.

Principal Place of Business

3300 S. Hiawassee Road
Suite 107
Orlando, FL 32835

Mailing Address

Post Office Box 4961
Orlando, FL 32802-4961

99 JAN 27 PM 3:55

RECORDED STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

November 2, 1998

4. FEI Number

59-3541005

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

B&C Corporate Services of Central Florida Inc.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CEO ☐ DELETE

Lee Chira

3300 S. Hiawassee Rd., Suite 107

Orlando, Florida 32835

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

President ☐ DELETE

Steven G. Kropp

3300 S. Hiawassee Rd., Suite 107

Orlando, Florida 32835

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP/S ☐ DELETE

Charles S. Carlton

3300 S. Hiawassee Rd., Suite 107

Orlando, Florida 32835

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP/Asst Secy ☐ DELETE

E. Joseph McKinney

3300 S. Hiawassee Rd., Suite 107

Orlando, Florida 32835

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP/Asst Treasurer ☐ DELETE

Thomas P. Lawler

3300 S. Hiawassee Rd., Suite 107

Orlando, Florida 32835

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP/T ☐ DELETE

David M. Willner

3300 S. Hiawassee Rd., Suite 107

Orlando, Florida 32835

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

VP/Comptroller ☐ Change ☒ Addition

Eric Peisner

3300 S. Hiawassee Road, Suite 107

Orlando, Florida 32835

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VP ☐ Change ☒ Addition

L. Mills Tuttle

3300 S. Hiawassee Road, Suite 107

Orlando, Florida 32835

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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****158.75 ****158.75

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  VP By: Eric Peisner
Vice President

Jan. 22, 1999 (407) 297-1600

CR2024 (11/98)