2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000092850 FILED WATERFORD POINTE APARTMENTS, INC. 04 APR -5 PH 2:49 Principal Place of Business Mailing Address SECRETARY OF STATE 800 N. HIGHLAND AVE., STE. 200 POST OFFICE BOX 4961 TALLAHASSEE, FLORIDA ORLANDO, FL 32803 ORLANDO, FL 32802-4961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 CR2E034 (10/03) Chg-P City & State City & State 4. FEi Number Applied For 59-3541005 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVENUE **SUITE 1100** ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE VP TITLE Addition ☐ Delete 10003309928 04/19/04--01078--005 ** TUTTLE, MILLS L NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP VPAT TITLE ☐ Delete Change Addition LAWLER, THOMAS P NAME NAME 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32803 CITY-ST-7P ☐ Delete Addition ☐ Change TITLE TITLE WILLNER, DAVID M NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME PEISNER, ERIC NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition KROPP, STEVEN G NAME NAME 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TITLE VS. Delete TITLE Change Addition CARLTON, CHARLES S NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

722/04

407-297-160