

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033787

FILED
Mar 06, 2008
Secretary of State

Entity Name: WATERFORD LANDING GOLF CLUB, INC.

Current Principal Place of Business:

% MOSHER AND SCHNEIDER, THE MONTECITO
616 CLEARATER PARK RD - STE 801
W PALM BEACH, FL 33401

New Principal Place of Business:

731 WATERFORD LANDING ROAD
RICHMOND HILL, GA 31324

Current Mailing Address:

% MOSHER AND SCHNEIDER, THE MONTECITO
616 CLEARATER PARK RD - STE 801
W PALM BEACH, FL 33401

New Mailing Address:

731 WATERFORD LANDING ROAD
RICHMOND HILL, GA 31324

FEI Number: 26-0352548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHER AND SCHNEIDER, P.A.
THE MONTECITO - STE 801
616 CLEARWATER PARK RD
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEPLER, TIMOTHY A
Address: % 616 CLEARWATER PARK RD - STE 801
City-St-Zip: W PALM BEACH, FL 33401

Title: VP () Delete
Name: HEPLER, TIMOTHY A
Address: % 616 CLEARWATER PARK RD - STE 801
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HEPLER, TIMOTHY A
Address: 329 MARSHVIEW DRIVE
City-St-Zip: RICHMOND HILL, GA 31324

Title: VPSD (X) Change () Addition
Name: HEPLER, RICHARD P
Address: 329 MARSHVIEW DRIVE
City-St-Zip: RICHMOND HILL, GA 31324

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: TIMOTHY HEPLER

PTD

03/06/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date