

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033787

FILED
Mar 11, 2009
Secretary of State

Entity Name: WATERFORD LANDING GOLF CLUB, INC.

Current Principal Place of Business:

731 WATERFORD LANDING ROAD
RICHMOND HILL, GA 31324

New Principal Place of Business:

Current Mailing Address:

731 WATERFORD LANDING ROAD
RICHMOND HILL, GA 31324

New Mailing Address:

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:

MOSHER AND SCHNEIDER, P.A.
616 CLEARWATER PARK
THE MONTECITO SUITE 801
W PALM BEACH, FL 33401 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: MR. JOHN SCHNEIDER

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date