

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033787

FILED
Feb 19, 2010
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.
616 CLEARWATER PARK
THE MONTECITO SUITE 801
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: PTD
Name: HEPLER, TIMOTHY A
Address: 329 MARSHVIEW DRIVE
City-St-Zip: RICHMOND HILL, GA 31324

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

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY A HEPLER

PTD

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date