

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90011 038 ****61.25

DOCUMENT # 723085
 1. Entity Name
WATERFORD POINT CONDOMINIUM APARTMENTS, INC

Principal Place of Business 801 S. FEDERAL HWY. POMPANO BEACH FL 33062	Mailing Address 1215 E HILLSBORO BLVD DEERFIELD BEACH FL 33441
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1399365	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
CAMPBELL PROPERTY MGMT
1215 E. HILLSBORO BLVD.
DEERFIELD BEACH FL 33441

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: FL 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ISAASON, MARGE <input checked="" type="checkbox"/> Delete 801 S FEDERAL HWY #810 POMPANO BEACH FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS PYHEL, BARBARA J <input type="checkbox"/> Delete 801 S. FEDERAL HWY. PH-1 POMPANO BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GORMLEY, HILDA <input checked="" type="checkbox"/> Delete 801 S FEDERAL HWY #1005 POMPANO BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRITZ, MARIA <input type="checkbox"/> Delete 801 S FEDERAL HWY PH12 POMPANO BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MIKULSKI, STANLEY J <input checked="" type="checkbox"/> Delete 801 S. FEDERAL HWY. 911 POMPANO BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRUM, SHEP <input checked="" type="checkbox"/> Delete 801 S FEDERAL HWY #404 POMPANO BEACH FL 33062

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D BUSH, KEVIN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 801 S FEDERAL HWY PH09 POMPANO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D BUNCHI, RICHARD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 801 S FEDERAL HWY #614 POMPANO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D WEISSE, DANIEL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 801 S FEDERAL HWY #602 POMPANO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D MILAN, JAMES <input type="checkbox"/> Change <input type="checkbox"/> Addition 801 S FEDERAL HWY #814 POMPANO BEACH, FL 33062

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 617, 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: *Jenna Nienco* DATE: 4/26/01 DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/00)