

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723085

FILED
Jan 05, 2009
Secretary of State

Entity Name: WATERFORD POINT CONDOMINIUM APARTMENTS, INC

Current Principal Place of Business:

801 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1399365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY MGMT
1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TROUTMAN, TODD
Address: 801 S FEDERAL #321
City-St-Zip: POMPANO BEACH, FL 33062

Title: G () Delete
Name: BARBERA, JOE
Address: 801 S. FEDERAL #1102
City-St-Zip: POMPANO BEACH, FL 33062

Title: MS () Delete
Name: DUBOIS, BUUT
Address: 801 S. FEDERAL #608
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: MIKULSKI, STANLEY J
Address: 801 S FEDERAL HIGHWAY #911
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: VINCENT, CATANIA
Address: 801 S FEDERAL HIGHWAY #211
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Delete
Name: MILLER, RON
Address: 801 S. FEDERAL #620
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DUBOIS, BURT
Address: 801 S FEDERAL #608
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: AUCH, DAN
Address: 801 S. FEDERAL #515
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: BUSH, KEVIN
Address: 801 S. FEDERAL #PH09
City-St-Zip: POMPANO BEACH, FL 33062

Title: P (X) Change () Addition
Name: MIKULSKI, STANLEY J
Address: 801 S FEDERAL HIGHWAY #911
City-St-Zip: POMPANO BEACH, FL 33062

Title: AS (X) Change () Addition
Name: FEHNER, JANE
Address: 801 S FEDERAL HIGHWAY #915
City-St-Zip: POMPANO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURT DUBOIS

T

01/05/2009

Electronic Signature of Signing Officer or Director

Date