

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 30, 2009  
Secretary of State**

DOCUMENT# 723085

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: DUBOIS, BURT  
Address: 801 S FEDERAL #608  
City-St-Zip: POMPANO BEACH, FL 33062Title: S ( ) Delete  
Name: AUCH, DAN  
Address: 801 S. FEDERAL #515  
City-St-Zip: POMPANO BEACH, FL 33062Title: VP ( ) Delete  
Name: BUSH, KEVIN  
Address: 801 S. FEDERAL #PH09  
City-St-Zip: POMPANO BEACH, FL 33062Title: P ( ) Delete  
Name: MIKULSKI, STANLEY J  
Address: 801 S FEDERAL HIGHWAY #911  
City-St-Zip: POMPANO BEACH, FL 33062Title: AS (X) Delete  
Name: FEHNER, JANE  
Address: 801 S FEDERAL HIGHWAY #915  
City-St-Zip: POMPANO BEACH, FL 33062**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: MIKULSKI, STANLEY  
Address: 801 S. FEDERAL HIGHWAY # 911  
City-St-Zip: POMPANO BEACH, FL 33062Title: T (X) Change ( ) Addition  
Name: DUBOIS, BURT  
Address: 801 S FEDERAL #608  
City-St-Zip: POMPANO BEACH, FL 33062Title: S (X) Change ( ) Addition  
Name: KRAEMER, JAN  
Address: 801 S FEDERAL HIGHWAY # 918  
City-St-Zip: POMPANO BEACH, FL 33062Title: G (X) Change ( ) Addition  
Name: TROUTMAN, TODD  
Address: 801 S FEDERAL HIGHWAY #321  
City-St-Zip: POMPANO BEACH, FL 33062Title: ( ) 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: STANLEY MIKULSKI

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date