

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723085

FILED
Apr 18, 2011
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: P
Name: MIKULSKI, STANLEY
Address: 801 S. FEDERAL HIGHWAY # 911
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: DUBOIS, BURT
Address: 801 S FEDERAL #608
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: CANNONE, FRANSCESCA
Address: 801 S FEDERAL HIGHWAY #PH11
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: GILLICH, DAVID
Address: 801 S FEDERAL HIGHWAY #402
City-St-Zip: POMPANO BEACH, FL 33062

Title: AS
Name: FRITZ, MARIA
Address: 801 S. FEDERAL HIGHWAY # PH12
City-St-Zip: POMPANO BEACH, FL 33062

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

SIGNATURE: STANLEY MIKULSKI

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date