

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 16, 2005
Secretary of State

DOCUMENT# N03000010253

Entity Name: FLORIDIAN BAY ESTATES AT WATERSTONE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**730 NW 107 AVENUE, 4TH FLOOR
MIAMI, FL 33172**New Principal Place of Business:**C/O M & E ASSOCIATES OF MIAMI, INC.
13200 SW 128 STREET, F3
MIAMI, FL 33186**Current Mailing Address:**C/O M & E ASSOCIATES OF MIAMI, INC.
13200 SW 128 STREET, F3
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 14-1889909 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FLETCHER, PATRICIA K
200 S BISCAYNE BLVD, STE 3400
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

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: MARIA V ARIAS

05/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HENDERSON, MERCEDES
Address: 730 NW 107 AVE #400
City-St-Zip: MIAMI, FL 33172**Title:** ST () Delete
Name: AVILA, MIGUEL
Address: 730 NW 107 AVE #400
City-St-Zip: MIAMI, FL 33172**Title:** VP () Delete
Name: MCPHERSON, GREG
Address: 7330 N W 107 AVE #400
City-St-Zip: MIAMI, FL 33172**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HORD, LONNA
Address: 2141 NE 38 ROAD
City-St-Zip: HOMESTEAD, FL 33033**Title:** VP (X) Change () Addition
Name: COFFEY, JASON
Address: 2117 NE 40 AVENUE
City-St-Zip: HOMESTEAD, FL 33033**Title:** S (X) Change () Addition
Name: FIGUEROA, ARAMIS
Address: 2107 NE 40 AVENUE
City-St-Zip: HOMESTEAD, FL 33033**Title:** T () Change (X) Addition
Name: KENT, JAMES
Address: 2146 NE 38 ROAD
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LONNA HORD

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date