

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010253

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: FLORIDIAN BAY ESTATES AT WATERSTONE HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O M & E ASSOCIATES OF MIAMI, INC.  
13055 SW 42 STREET, SUITE 203  
MIAMI, FL 33175

## New Principal Place of Business:

C/O ALTON MADISON PROPERTY MGMT  
381 N KROME AVENUE #205  
HOMESTEAD, FL 33030

## Current Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC.  
13055 SW 42 STREET, SUITE 203  
MIAMI, FL 33175

## New Mailing Address:

PO BOX 901773  
HOMESTEAD, FL 33090

FEI Number: 02-0699004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKRLD, INC.  
201 ALHAMBRA CIRCLE  
SUITE 1102  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: MARTINEZ, JEFFEREY  
Address: 2111 NE 40 AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP ( ) Delete  
Name: MANACH, JORGE  
Address: 3906 NE 20 CIRCLE  
City-St-Zip: HOMESTEAD, FL 33033

Title: D ( ) Delete  
Name: LOPEZ, JOSE  
Address: 3904 NE 20 CIRCLE  
City-St-Zip: HOMESTEAD, FL 33033

Title: T ( ) Delete  
Name: ZAMBRANO, SHIRLEY  
Address: 2122 NE 39 TERRACE  
City-St-Zip: HOMESTEAD, FL 33033

Title: S ( ) Delete  
Name: LAUZUNQUE, XANER  
Address: 2108 NE 40 ROAD  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LAUZUNQUE, XAVIER  
Address: 2108 NE 40 ROAD  
City-St-Zip: HOMESTEAD, FL 33033

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: J MARTINEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date