2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005312

FILED Jan 16, 2012 Secretary of State

Entity Name: THE WATER CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1261 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

1261 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

FEI Number: 13-3869734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINNICK, EDWARD B PRESIDE DOMBROWSKI, ALBERT PRESIDE 1261 GULF MEXICO DR 1241 GULF MEXICO DR

LONGBOAT KEY, FL 34228 US 903
LONGBOAT KEY, FL 34228 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: ALBERT DOMBROWSKI 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WINNICK, EDWARD B

Address: 1281 GULF OF MEXICO DR 1008 City-St-Zip: LONGBOAT KEY, FL 34228

Title: D

Name: HAMILTON, JEFFERY

Address: 1241 GULF OF MEXICO DR 602 City-St-Zip: LONGBOAT KEY, FL 34228

Title: D

Name: WINSTON, NORMAN

Address: 1241 GULF OF MEXICO DR 701 City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: ROSENFIELD, BURT

Address: 1241 GULF OF MEXICO DR 1105 City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: RUTSTEIN, JO ELLA

Address: 1281 GULF OF MEXICO DR 203 City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: GALLAGHER, DAVID

Address: 1281 GULF OF MEXICO DR 606 City-St-Zip: LONGBOAT KEY, FL 34228

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: ALBERT DOMBROWSKI PRES 01/16/2012