2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # N9800003460 **Secretary of State** 1. Entity Name WATERFORD AT BLUE LAGOON EAST PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5200 BLUE LAGOON DR #430 5200 BLUE LAGOON DR #430 **MIAMI FL 33126** MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-0850831 Not Applicate Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARSHALL, E. DAVID 5200 BLUE LAGOON DR #430 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33126** City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP ☐ Addition MILL ☐ Delete ☐ Change MARSHALL, E. DAVID NAME NAME 5200 BLUE LAGOON DR #430 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CHY-\$1-21P CHY-SI-79 $\overline{\mathsf{VD}}$ ☐ Addition HILL ☐ Defete 02/11/05-80042-025 SP 195 CAIRO, FRANCES L 730 THIRD AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10017 CHY-ST-ZIP CITY ST-7P STD ☐ Delete Change ☐ Addition HILL SCOTT, JOHN K NAME NAME 701 NW 62ND AVE., SUITE 400 STREET ADDRESS STREET ADDRESS City - St- 7(8) MIAMI FL 33126 CITY-ST-ZIP 11111 ☐ Delete THILE Change ☐ Addition NAME NAME STREE ADDRESS STREET ADORESS Clir-SI-7P CHTY-ST-ZIP ☐ Delete ☐ Change ☐ Addition mus TATE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ally sl-7P ☐ Change ☐ Addition HUE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the received or trusted emproved edited execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an appear with all drift like empowered.

SIGNATURE: (E.

ID MARSHALL, President
THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 20, 2005

(305)-267-0465

Daytime Phone #

FILED