

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 10, 2008 8:00 am
Secretary of State

09-10-2008 90001 033 ****70.00

DOCUMENT # N98000003460 1. Entity Name WATERFORD AT BLUE LAGOON EAST PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 5200 BLUE LAGOON DR #430 MIAMI, FL 33126			Mailing Address 5200 BLUE LAGOON DR #430 MIAMI, FL 33126		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
MARSHALL, E. DAVID Miller, Terry L. 5200 BLUE LAGOON DR #430 MIAMI, FL 33126				Name Miller, Terry L.	
				Street Address (P.O. Box Number is Not Acceptable) 5200 Blue Lagoon Drive, Suite 430	
				City Miami	
				FL Zip Code 33126	
8. 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 <i>Terry L. Miller</i> 9/8/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MARSHALL, E. DAVID ☒ Delete 5200 BLUE LAGOON DR #430 MIAMI, FL 331267001		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CAIRO, FRANCES L ☒ Delete 730 THIRD AVENUE NEW YORK, NY 10017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MILLER, TERRY L ☐ Delete 701 NW 62ND AVE., SUITE 400 MIAMI, FL 33126		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Miller, Terry L. ☒ Change ☐ Addition 5200 Blue Lagoon Drive, Suite 430 Miami, Florida 33126	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST Contreras, Maria E. ☐ Change ☒ Addition 701 Waterford Way, Suite 400 Miami, FL 33126	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Simpkins, Brad E. ☐ Change ☒ Addition 8500 Andrew Carnegie Blvd., 3rd Floor Charlotte, NC 28262	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Yacovetta, Mark D. ☐ Change ☒ Addition 8500 Andrew Carnegie Blvd., 3rd Floor Charlotte, NC 28262	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Terry L. Miller</i> 9/8/08 305-267-0465 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					