

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010253

FILED
Apr 22, 2004
Secretary of State**Entity Name:** FLORIDIAN BAY ESTATES AT WATERSTONE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**730 NW 107 AVE 4TH FLOOR
MIAMI, FL 33172**New Principal Place of Business:**730 NW 107 AVENUE, 4TH FLOOR
MIAMI, FL 33172**Current Mailing Address:**730 NW 107 AVE 4TH FLOOR
MIAMI, FL 33172**New Mailing Address:**C/O M & E ASSOCIATES OF MIAMI, INC.
13200 SW 128 STREET, F3
MIAMI, FL 33186**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**Name and Address of New Registered Agent:**FLETCHER, PATRICIA K
200 S BISCAYNE BLVD, STE 3400
MIAMI, FL 33131

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: PATRICIA FLETCHER

04/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEISI, JULIE
Address: 730 NW 107 AVE 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: STAUB, RANDY
Address: 730 NW 107 AVE 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: VILLARD, JESSIE
Address: 730 NW 107 AVE 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEISI, JULIE
Address: 730 NW 107 AVE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: AVILA, MIGUEL
Address: 730 NW 107 AVE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: STD (X) Change () Addition
Name: NUNEZ-HENDERSON, MERCEDES
Address: 730 NW 107 AVE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

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: JULIE LEISI

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date