

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010253

FILED
Apr 28, 2006
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.
13200 SW 128 STREET, F3
MIAMI, FL 33186

New Principal Place of Business:

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

Current Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC.
13200 SW 128 STREET, F3
MIAMI, FL 33186

New Mailing Address:

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

FEI Number: 14-1889909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: HORD, LONNA
Address: 2141 NE 38 ROAD
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: COFFEY, JASON
Address: 2117 NE 40 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Delete
Name: FIGUEROA, ARAMIS
Address: 2107 NE 40 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: T () Delete
Name: KENT, JAMES
Address: 2146 NE 38 ROAD
City-St-Zip: HOMESTEAD, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JEFFEREY
Address: 2111 NE 40 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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

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

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

Title: S () Change (X) Addition
Name: LAUZUNQUE, XANER
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 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: JEFFEREY MARTINEZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date