2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14844

FILED Apr 13, 2010 Secretary of State

Entity Name: WATER OAK ESTATES PROPERTY OWNERS' ASSOCIATION INC.

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

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

FEI Number: 65-0016575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ISAACSON, WILLIAM K AGENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 TOLLIN, BILL

 Address:
 5701 NW 23RD AVE

 City-St-Zip:
 BOCA RATON, FL 33496

Title: F

Name: FISHMAN, STEVEN
Address: 5601 NW 23RD AVENUE
City-St-Zip: BOCA RATON, FL 33496

Title:

 Name:
 WEBER, HERBERT

 Address:
 2251 NW 59TH STREET

 City-St-Zip:
 BOCA RATON, FL 33496

Title:

 Name:
 SINGERMAN, MORTON

 Address:
 5493 NW 23RD AVE

 City-St-Zip:
 BOCA RATON, FL 33496

City-3t-2ip. BOCA (ATON, 1 £ 334

Title:

 Name:
 WOLFF, BARRY

 Address:
 2250 NW 59TH STREET

 City-St-Zip:
 BOCA RATON, FL 33496

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: STEVEN FISHMAN P 04/13/2010