

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001840

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** ONE WATERMARK PLACE OF THE PALM BEACHES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

622 N FLAGLER DR  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

622 N FLAGLER DR  
STE 2000  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

622 N FLAGLER DR  
STE 2000  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 86-1052769      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

WARD, DAMON & POSNER  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407      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: 3VO  
Name: JIAMPIETRO, JOSEPH  
Address: 622 N FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: 2VO  
Name: LEVY, IRWIN  
Address: 622 N FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VO  
Name: HOFFMAN, ASHLEY  
Address: 622 N FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TO  
Name: SULLIVAN, MICHAEL  
Address: 622 N FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SO  
Name: PORTER, JOHN  
Address: 622 N FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL SULLIVAN

TO

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date