

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 28, 2006
Secretary of State**

DOCUMENT# 701950

Entity Name: WATERVIEW ONE, INC.

Current Principal Place of Business:

301 E. MCNAB ROAD
WATERVIEW LODGE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

301 E. MCNAB ROAD
WATERVIEW LODGE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1141707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
3111 STIRLING RD
FT LAUDERDALE, FL 33312 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: SIMONCINI, SHARON
Address: 2628 SE 9TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: ROBINSON, BARBARA
Address: 1400 SE 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: MANN, DETLEF
Address: 301 E MCNAB RD, #111
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: WINEBANGEC, ROENA
Address: 513 W PALM AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: AST () Delete
Name: KELLEY, RICHARD
Address: 301 E MCNAB RD, #115
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, RICHARD
Address: 301 E MCNAB ROAD #115
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: SYLVESTER, HENRY
Address: 301 E MCNAB ROAD #112
City-St-Zip: POMPANO BEACH, FL 33060

Title: S (X) Change () Addition
Name: CALEGARI, DANIEL
Address: 301 E MCNAB RD, #207
City-St-Zip: POMPANO BEACH, FL 33060

Title: T (X) Change () Addition
Name: MCGUINNESS, CLIFFORD
Address: 301 E MCNAB ROAD #210
City-St-Zip: POMPANO BEACH, FL 33060

Title: AST (X) Change () Addition
Name: ROBINSON, BARBARA
Address: 1400 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: RICHARD KELLEY

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date