

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701950

Entity Name: WATERVIEW ONE, INC.

FILED  
Feb 09, 2007  
Secretary of State

## 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: KELLEY, RICHARD  
Address: 301 E MCNAB ROAD #115  
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: VP ( ) Delete  
Name: SYLVESTER, HENRY  
Address: 301 E MCNAB ROAD #112  
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: S ( ) Delete  
Name: CALEGARI, DANIEL  
Address: 301 E MCNAB RD, #207  
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: T ( ) Delete  
Name: MCGUINNESS, CLIFFORD  
Address: 301 E MCNAB ROAD #210  
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: AST ( ) Delete  
Name: ROBINSON, BARBARA  
Address: 1400 SE 7TH AVENUE  
City-St-Zip: POMPAÑO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: O'NEILL, ROBERT  
Address: 301 E MCNAB RD, #201  
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: T (X) Change ( ) Addition  
Name: BROW, BARBARA  
Address: 301 E MCNAB ROAD #215  
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

02/09/2007

Electronic Signature of Signing Officer or Director

Date