

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701951

FILED
Feb 11, 2009
Secretary of State

Entity Name: WATERVIEW LODGE TWO INC

Current Principal Place of Business:

331 SE 15TH STREET
POMPANO BCH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

331 SE 15TH ST.
APT. 116
POMPANO BCH, FL 33060 US

New Mailing Address:

FEI Number: 59-1981614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPICELLI, JOAN P.
331 SE 15TH STREET
APT. 116
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

APPICELLI, JOAN P
331 SE 15TH STREET
APT. 116
POMPANO BEACH, FL 33060 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: JOAN P. APPICELLI

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TSIVOULIS, NICHOLS
Address: 331 SE 15TH ST
City-St-Zip: POMPANO BEACH, FL

Title: VP () Delete
Name: WALSH, EUGENE
Address: 331 SE 15TH ST
City-St-Zip: POMPANO BEACH, FL

Title: P () Delete
Name: LLOYD, MERTIE
Address: 331 SE 15H ST
City-St-Zip: POMPANO BCH, FL

Title: D () Delete
Name: BARDIER, LEOBOM
Address: 331 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: HOLZ, FRANCES
Address: 331 SE 15TH ST.
City-St-Zip: POMPANO BCH, FL

Title: DT () Delete
Name: APPICELLI, JOAN
Address: 331 SE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: WALSH, EUGENE
Address: 331 SE 15TH ST
City-St-Zip: POMPANO BEACH, FL

Title: P/D (X) Change () Addition
Name: LLOYD, MERTIE
Address: 331 SE 15H ST
City-St-Zip: POMPANO BCH, FL

Title: D (X) Change () Addition
Name: BOMBARDIER, LEO
Address: 331 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: S/D (X) Change () Addition
Name: HOLZ, FRANCES
Address: 331 SE 15TH ST.
City-St-Zip: POMPANO BCH, FL

Title: T/D (X) Change () Addition
Name: APPICELLI, JOAN
Address: 331 SE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify 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: JOAN P. APPICELLI

T/D

02/11/2009

Electronic Signature of Signing Officer or Director

Date