2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723085

Apr 22, 2010 Secretary of State

Date

Entity Name: WATERFORD POINT CONDOMINIUM APARTMENTS, INC

US

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

801 S. FEDERAL HWY. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1215 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441

FEI Number: 59-1399365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMPBELL PROPERTY MGMT 1215 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

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

OFFICERS AND DIRECTORS:

MIKULSKI, STANLEY Name:

Address: 801 S. FEDERAL HIGHWAY # 911 City-St-Zip: POMPANO BEACH, FL 33062

Title: A.T

Name: DUBOIS, BURT Address: 801 S FEDERAL #608 City-St-Zip: POMPANO BEACH, FL 33062

Title:

KRAEMER, JAN Name:

801 S FEDERAL HIGHWAY # 918 Address: City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: TROUTMAN, TODD

801 S FEDERAL HIGHWAY #321 Address: City-St-Zip: POMPANO BEACH, FL 33062

VΡ Title:

Name: CATANIA, VINNIE

801 S. FEDERAL HIGHWAY # 211 Address: City-St-Zip: POMPANO BEACH, FL 33062

Title:

FARTADO, AL Name:

Address: 801 S.FEDERAL HWY # 821 POMPANO BEACH, FL 33062 City-St-Zip:

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.

Ρ SIGNATURE: STANLEY MIKULSKI 04/22/2010