2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725974

FILED Apr 18, 2011 Secretary of State

Entity Name: UNIT NUMBER TWO WATERGATE ASSOCIATION, INC.

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

11996 CORAL PLACE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

11996 CORAL PLACE BOCA RATON, FL 33428

FEI Number: 30-4505522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAIZ, ELAINE 11996 CORAL PLACE BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

Electronic eignature of Registeres

OFFICERS AND DIRECTORS:

Title: F

Name: KLUEFER, BERNARD Address: 22992 TRADEWIND ROAD

City-St-Zip: BOCA RATON, FL

Title: D

Name: BERRY, NANCY

Address: 23050 WATERGATE CIRCLE

City-St-Zip: BOCA RATON, FL

Title:

 Name:
 CAPELLANI, JOAN

 Address:
 22872 NEPTUNE RD

 City-St-Zip:
 BOCA RATON, FL 33428

Title: T

 Name:
 CAPELLANI, PETER

 Address:
 22872 NEPTUNE RD

 City-St-Zip:
 BOCA RATON, FL 33428

Title: 9

Name: SAIZ, ELAINE
Address: 11996 CORAL PLACE
City-St-Zip: BOCA RATON, FL 33428

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: ELAINE SAIZ SECT 04/18/2011