2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727709

Apr 30, 2009 Secretary of State

Entity Name: WATER BRIDGE 1 ASSOCIATION, INC.

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

1101 NW 58TH TERRACE 1101-03 NW 58TH TERRACE

SUNRISE, FL 33313 SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

2531 ARAGON BLVD FORT LAUDERDALE, FL 33322

FEI Number: 59-1513445 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:

GELLER-SCHNAITRAM, TRACEY 2531 ARAGON BLVD SUNRISE, FL 33322 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BOBOWIECKI, JEHN BOBROWIECKI, JEHN Name: Name: 1103 NW 58 TERR #315 Address: 1103 NW 58 TERR #315 Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip: SUNRISE, FL 33313

Title: SD () Delete Title: () Change () Addition Name:

JOHNSON, NORMA Name: Address: 1103 NW 58 TERR #120 Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BOBROWIECKI, JEAN MORO, AURELIA Name: Name:

1103 NW 58 TERR #315 1103 NW 58 TERR Address: Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip: SUNRISE, FL 33313

Title: () Delete Title: VPD (X) Change () Addition

Name: MORO, AURELIA Name: PARKER, SUZANNE 1103 NW 58 TERR #420 1103 NW 58 TERR Address: Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip: SUNRISE, FL 33313

Title: () Delete Title: (X) Change () Addition

ABU-HAIDAR, STEVE A ABOU-HAIDAR, STEVE A Name: Name: 1101 NW 58 TERR #412 1101 NW 58 TERR #412 Address: Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip: SUNRISE, FL 33313

Title: () Delete Title: (X) Change () Addition

LEVY, MARIANNE HAIDAR, GEORGE Name: Name: Address: 1103 NW 58 TERR Address: 1103 NW 58 TERR SUNRISE, FL 33322 SUNRISE, FL 33322 City-St-Zip: City-St-Zip:

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: JOHN BOBROWIECKI **PRES** 04/30/2009

Electronic Signature of Signing Officer or Director

Date