

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734352

FILED
Apr 07, 2009
Secretary of State

Entity Name: WATER GLADES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5540 NORTH OCEAN DRIVE
SINGER ISLAND, FL 334042551

New Principal Place of Business:

Current Mailing Address:

5540 NORTH OCEAN DRIVE
SINGER ISLAND, FL 334042551

New Mailing Address:

FEI Number: 59-1628829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY STEVEN LEVINE, P.A.
2500 N. MILITARY TRAIL, STE 490
BOCA RATON, FL 33431 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: DP () Delete
Name: STEIN, ROBERT
Address: 5550 N OCEAN DR 20B
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: PINARD, RAY
Address: 5540 N. OCEAN DR #15-B
City-St-Zip: SINGER ISLAND, FL 33404

Title: SD () Delete
Name: GIAMBALVO, BARBARA
Address: 5510 N. OCEAN DRIVE 6-D
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: PALAZZO, JACK
Address: 5540 N OCEAN DR 17D
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VD () Delete
Name: FILOMENA, PETER
Address: 5510 N OCEAN DR
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D (X) Delete
Name: BRUCE, WILLIAM
Address: 5550 N OCEAN DR 18B
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLT, JOHN
Address: 5510 N OCEAN DR 2B
City-St-Zip: SINGER ISLAND, FL 33404

Title: DT (X) Change () Addition
Name: PASSERINI, JOHN
Address: 5510 N. OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Change () Addition
Name: GIAMBALVO, BARBARA
Address: 5510 N. OCEAN DRIVE 6-D
City-St-Zip: SINGER ISLAND, FL 33404

Title: DS (X) Change () Addition
Name: STOCKTON, NANCY
Address: 5510 N OCEAN DR
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VD (X) Change () Addition
Name: ROACH, STEVE
Address: 5540 N OCEAN DR
City-St-Zip: WEST PALM BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
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: CHRIS DE VITO

M

04/07/2009

Electronic Signature of Signing Officer or Director

Date