

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734352

FILED
Apr 13, 2011
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:

BECKER & POLIAKOFF P.A.
625 N. FLAGLER DRIVE, 7TH FLOOR
WPB, FL 33401 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
Name: HOLT, JOHN
Address: 5510 N OCEAN DR 2B
City-St-Zip: SINGER ISLAND, FL 33404

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

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

Title: DS
Name: CAGGIANI, CARLOS
Address: 5510 N OCEAN DR
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VD
Name: LIEBLER, MARTIN
Address: 5540 N OCEAN DR
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D
Name: STEIN, BOB
Address: 5550 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: CHRIS DE VITO

GM

04/13/2011

Electronic Signature of Signing Officer or Director

Date