FILED

## 2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 21, 2003 8:00 am Secretary of State DOCUMENT # 734352 04-21-2003 90371 001 \*\*\*\*70.00 1. Entity Name WATER GLADES PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5540 NORTH OCEAN DRIVE 5540 NORTH OCEAN DRIVE SINGER ISLAND FL 33404-2551 SINGER ISLAND FL 33404-2551 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1628829 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ⊸7...Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 500 AUTRALIAN AVENUE SOUTH, 9TH FLOOR **WEST PALM BEACH FL 33404** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP TITLE TITLE ☐ Delete Change Addition HOLT, JOHN NAME NAME STREET ADDRESS 5510 N. OCEAN DRIVE 2-B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL 33404 ☐ Change ☐ Delete Addition TITLE TITLE LAFFER, ALLAN NAME NAME STREET ADDRESS 5550 N. OCEAN DRIVE 5-D STREET ADDRESS CITY-ST-ZIP... CITY-ST-ZIP--SINGER-ISLAND FL-33404 ☐ Delete Change TITLE TITLE Addition RUCKERT, WILLIAM NAME NAME STREET ADDRESS 5540 N. OCEAN DRIVE 4-D STREET ADDRESS CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP TITLE Delete TITI F ☐ Change **₹**1 Addition **BIFANO, FRANCIS** NAME NAME CHARLES BECKINELLA STREET ADDRESS 5540 N. OCEAN DRIVE 7-D STREET ADDRESS 5510 NORTH OCEAN DRIVE 23D CITY-ST-ZIP CITY-ST-7IP SINGER ISLAND FL 33404 SINGER ISLAND, FL 33404 TITLE Delete TITLE ☐ Change X Addition Donald Slusser, 6B **BECKINELLA, CHARLES** NAME NAME STREET ADDRESS 5510 N. OCEAN DRIVE 23-D STREET ADDRESS Singer Island, FL 33404 CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL 33404

thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information suppl of the corporation of the receiver or trustee empowered to execute this report changed, or on an attachment with apparence, with a potter like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

GIAMBALVO, BARBARA

5510 N. OCEAN DRIVE 6-D

SINGER ISLAND EL 33404

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DIVIC TAIN

☐ Delete

☐ Change

□ Addition