

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2009
Secretary of State

DOCUMENT# 734720

Entity Name: WATER GLADES 200 CONDOMINIUM 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:** 59-1632669**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVINE, JAY STEVEN
2500 N. MILITARY TRAIL, SUITE 490
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**DIREKTOR, KENETH
625 N FLAGLER DRIVE
7TH FLOOR
WEST PLAM BEACH, FL 33401 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: CHRIS DE VITO

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, FRAN
Address: 5550 N. OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

Title: PD () Delete
Name: STEIN, ROBERT
Address: 5550 N. OCEAN DR 20B
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP () Delete
Name: BRUCE, WILLIAM
Address: 5550 N OCEAN DR 18B
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: ROBBINS, SAUL
Address: 5550 N OCEAN DR 22B/D
City-St-Zip: SINGER ISLAND, FL 33404

Title: DS () Delete
Name: COOPER, BERNICE
Address: 5550 NORTH OCEAN DR 19D
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: VARNUM, CAROL
Address: 5550 N. OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRUCE, WILLIAM
Address: 5550 N OCEAN DR 18B
City-St-Zip: SINGER ISLAND, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LIEBLER, MARTIN
Address: 5550 N. OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

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: BERNICE COOPER

D

06/29/2009

Electronic Signature of Signing Officer or Director

Date