2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734720

FILED Apr 26, 2012 Secretary of State

Entity Name: WATER GLADES 200 CONDOMINIUM ASSOCIATION, INC.

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

5540 NORTH OCEAN DRIVE SINGER ISLAND, FL 334042551

Current Mailing Address: New Mailing Address:

5540 NORTH OCEAN DRIVE SINGER ISLAND, FL 334042551

FEI Number: 59-1632669 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: L

Name: CLARK, FRAN

Address: 5550 N. OCEAN DR 20D City-St-Zip: SINGER ISLAND, FL 33404

Title: PD

 Name:
 STEIN, ROBERT

 Address:
 5550 N. OCEAN DR 20B

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title:

 Name:
 BRUCE, WILLIAM

 Address:
 5550 N OCEAN DR 18B

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title:

Name: ROBBINS, SAUL

Address: 5550 N OCEAN DR 22B/D City-St-Zip: SINGER ISLAND, FL 33404

Title: DS

 Name:
 COOPER, BERNICE

 Address:
 5550 NORTH OCEAN DR 19D

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: VP

 Name:
 LIEBLER, MARTIN

 Address:
 5550 N. OCEAN DR 6C

 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 04/26/2012