

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734721

FILED
Jan 20, 2010
Secretary of State

Entity Name: WATER GLADES 300 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5540 NORTH OCEAN DRIVE
SINGER ISLAND, FL 334042551 US

New Principal Place of Business:

Current Mailing Address:

5540 NORTH OCEAN DRIVE
SINGER ISLAND, FL 334042551 US

New Mailing Address:

FEI Number: 59-1632659

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:

BECKER & POLIAKOFF, P.A.
625 N FLAGLER DRIVE, 7TH FLOOR
WPB, 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: BECKER & POLIAKOFF, P.A.

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLT, JOHN
Address: 5510 N OCEAN DRIVE 2B
City-St-Zip: WEST PALM BEACH, FL 33404

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

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

Title: D
Name: FRANK, BEN
Address: 5510 N OCEAN DRIVE, 16C
City-St-Zip: SINGER ISLAND, FL 33404

Title: D
Name: STOCKTON, NANCY
Address: 5510 N OCEAN DRIVE, 24B
City-St-Zip: SINGER ISLAND, FL 33404

Title: D
Name: ACKERMAN, DIANE
Address: 5510 N OCEAN DRIVE, 10C
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: CHRISTOPHER DE VITO

GM

01/20/2010

Electronic Signature of Signing Officer or Director

Date