2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734740

FILED Jan 20, 2010 Secretary of State

Entity Name: WATER GLADES 100 CONDOMINIUM ASSOCIATION, INC.

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

5540 N. OCEAN DR.

SINGER ISLAND, FL 334042551 US

Current Mailing Address: New Mailing Address:

5540 N. OCEAN DR.

SINGER ISLAND, FL 334042551 US

FEI Number: 59-1632661 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: TD

Name: PINARD, RAY

Address: 5440 N. OCEAN DR 15B City-St-Zip: SINGER ISLAND, FL 33404

Title: D

Name: MCCULLOCH, BOB
Address: 5540 N OCEAN DR 7B
City-St-Zip: SINGER ISLAND, FL 33404

Title: PD

 Name:
 ROACH, STEVE

 Address:
 5540 N OCEAN DRIVE,

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: DS

 Name:
 BEVERLY, TROOST

 Address:
 5540 N OCEAN DR 1B

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: VD

 Name:
 WHITMORE, JOE

 Address:
 5540 N OCEAN DRIVE 18B

 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