

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 21, 2011
Secretary of State

DOCUMENT# 750607

Entity Name: WATERPOINT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20 STREET, 2ND FLOOR
HIALEAH, FL 33010 US**New Principal Place of Business:**3868 NE 169 ST
NORTH MIAMI BEACH, FL 33160 US**Current Mailing Address:**FOUR POINT PROPERTY MANAGEMENT, INC.
790 WEST 20 STREET, 2ND FLOOR
HIALEAH, FL 33010 US**New Mailing Address:**TOBIN PROPERTIES INC
1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021 US**FEI Number:** 59-2357758**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KATZMAN GARFINKEL & BERGER
5297 W. COPANS RD.
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**TOBIN PROPERTIES INC
1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021 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: MARIE ARGOTE, LCAM

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: BUSCH, CHRISTOPHER
Address: 3868 NE 169 ST #203
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P
Name: GOLDMAN, LISA
Address: 3868 NE 169 ST #103
City-St-Zip: NORTH MIAMI BEACH, FL 330160

Title: VP
Name: GOLDMAN, STEVE L
Address: 3868 NE 169 ST #103
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S
Name: THOMPSON, STEVEN R
Address: 3868 NE 169 ST #208
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LISA GOLDMAN

P

12/21/2011

Electronic Signature of Signing Officer or Director

Date