

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758094

FILED  
Mar 09, 2010  
Secretary of State

Entity Name: WATERBERRY HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

WATERBERRY HOMEOWNERS' ASSOC.  
10743 BOCA CHASE DRIVE  
BOCA RATON, FL 33498

## New Principal Place of Business:

WATERBERRY HOMEOWNERS' ASSOC.  
10743 BOCA CHASE DRIVE  
BOCA RATON, FL 33498 US

## Current Mailing Address:

C/O SEACREST SERVICES, INC.  
2400 CENTREPARK W DR., #175  
WEST PALM BEACH, FL 33409

## New Mailing Address:

C/O SEACREST SERVICES, INC.  
2400 CENTREPARK W DR., #175  
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2278919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.  
621 N.W. 53RD ST., SUITE 300  
ONE PARK PLACE  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

KEATING, ROBERT  
10727 LADY PALM LN  
BOCA RATON, FL 33498 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: ROBERT KEATING

03/09/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: LICHTBACH, WALTER  
Address: 10898 LAKE FRONT PLACE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: P  
Name: KEATING, ROBERT  
Address: 10727 A LADY PALM LANE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: S  
Name: LUKICH, GARY S SR.  
Address: 10880 LAKE FRONT PLACE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: T  
Name: TANENBAUM, IRIS  
Address: 10595B LADY PALM LANE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: D  
Name: POLLACK, JEROME  
Address: 10715A LADY PALM LANE  
City-St-Zip: BOCA RATON, FL 33498 US

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: MARTHA OLDS

MS

03/09/2010

Electronic Signature of Signing Officer or Director

Date