

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2010
Secretary of State

DOCUMENT# 758094

Entity Name: WATERBERRY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**WATERBERRY HOMEOWNERS' ASSOC.
10743 BOCA CHASE DRIVE
BOCA RATON, FL 33498 US**New Principal Place of Business:****Current Mailing Address:**C/O SEACREST SERVICES, INC.
2400 CENTREPARK W DR., #175
WEST PALM BEACH, FL 33409 US**New Mailing Address:****FEI Number:** 59-2278919**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEATING, ROBERT
10727 LADY PALM LN
BOCA RATON, FL 33498 US**Name and Address of New Registered Agent:**

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: 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: PYNE-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

Title: D
Name: STERN, SHIRLEY
Address: 10976 WATER OAK MANOR
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

05/25/2010

Electronic Signature of Signing Officer or Director

Date

Malave, Erin

Add Director

758094
5/25/10

From: Marty Olds [molds@SeacrestServices.com]
Sent: Tuesday, May 25, 2010 9:12 AM
To: CorpAddressChange
Subject: Waterberry Homeowners' Association - Document Number 758094

I just filed a 2010 Amended Annual Report and need to add a 7th Principal. This is for: Waterberry Homeowners' Association, Inc., Document Number 758094, FEI/EIN Number 59-2278919.

*The 7th Principal is:
Director
Barry Mintzer
10739B Lady Palm Lane
Boca Raton, FL 33498*

Thank you very much.

*Marty Olds
Accounts Payable
Seacrest Services, Inc.
Phone 561-656-6315
Fax 561-697-4779
molds@seacrestservices.com*