

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758094

FILED
Mar 29, 2011
Secretary of State

Entity Name: WATERBERRY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

150 E. PALMETTO PARK RD., STE 505
BOCA RATON, FL 33432 US

New Principal Place of Business:

10743 BOCA CHASE DR
BOCA RATON, FL 33498 US

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:

LICHTBACH, WALTER
10898 LAKE FRONT PLACE
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: WALTER LICHTBACH

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: STERN, SHIRLEY
Address: 10976 WATER OAK MANOR
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: GIOSEFFI, LORRAINE
Address: 10740B 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

MGRM

03/29/2011

Electronic Signature of Signing Officer or Director

Date