2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758094

FILED Feb 23, 2012 Secretary of State

Entity Name: WATERBERRY HOMEOWNERS' ASSOCIATION, INC.

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

10743 BOCA CHASE DR BOCA RATON, FL 33498 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LICHTBACH, WALTER DICKER, KRIVOK & STOLOFF 10898 LAKE FRONT PLACE 1818 AUSTRALIAN AVE.

BOCA RATON, FL 33498 US SUITE 400 WEST PALM BEACH, FL 33409 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: SCOTT STOLOFF 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LICHTBACH, WALTER
Address: 10727A LADY PALM LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP/T

Name: PYNE-TANENBAUM, IRIS
Address: 10595B 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:

Name: MINTZER, BARRY
Address: 10739 LADY PALM LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title:

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

Title: [

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 C 02/23/2012