

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005580

FILED
Jan 28, 2005
Secretary of State

Entity Name: WATERSTONE FINANCIAL GROUP, INC.

Current Principal Place of Business:

500 PARK BLVD., STE. 800
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

500 PARK BLVD., STE. 800
ITASCA, IL 60143

New Mailing Address:

FEI Number: 36-3191621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LESLIE
2929 E. LANGLEY OFFICE PARK
PENSACOLA, FL 32504 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HOPKINS, THOMAS A
Address: 500 PARK BLVD., STE. 800
City-St-Zip: ITASCA, IL 60143

Title: D () Delete
Name: ANDERSON, STEPHEN F
Address: 2540 PEBBLE CREEK DR.
City-St-Zip: LISLE, IL 60532

Title: D () Delete
Name: ROBERTS, DAVID B
Address: 39W113 RIDGELINE RD
City-St-Zip: ST CHARLES, IL 60175

Title: D (X) Delete
Name: DREHER, JAMES A
Address: 720 MIDWEST CLUB PKWY
City-St-Zip: OAK BROOK, IL 60521

Title: D () Delete
Name: DIXON, JOHN
Address: 11043 THYME
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ROBINSON, BILL
Address: 22 CANYON RIDGE
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A. HOPKINS

C

01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date