

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003811

FILED
Apr 20, 2008
Secretary of State

Entity Name: WATERSTONE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4002 WATERSTONE WAY
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

C/O M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 ST STE 203
MIAMI, FL 33175

New Mailing Address:

C/O ALTON MADISON PROP MGMT
381 N KROME AVENUE, SUITE 205
HOMESTEAD, FL 33030

FEI Number: 41-2129228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADRAW- LEVINE, P.A.
1900 NORTH COMMERCE PWKY.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: MARIA ARIAS, ESQ

04/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDERSON, MERCEDES
Address: 730 NW 107 AVE #400
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: KAHN-DRODY, LANI
Address: 730 NW 107 AVE #400
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: SCOOLOW, LINDA
Address: 730 NW 107 AVE #400
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MARTINEZ, FERNANDO
Address: 730 NW 107 AVE 400
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, MARK
Address: 4200 NE 22 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: ADLER, MARC
Address: 4101 NE 41 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: SD (X) Change () Addition
Name: SIERRA, FELIPE
Address: 2611 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: TD (X) Change () Addition
Name: LAUZURIQUE, XAVIER
Address: 2108 NE 40 ROAD
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Change (X) Addition
Name: FERNANDEZ, JUAN
Address: 2408 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK REYES

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date