2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003811

FILED May 01, 2011 Secretary of State

Entity Name: WATERSTONE MASTER ASSOCIATION, INC.

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

4002 WATERSTONE WAY HOMESTEAD, FL 33033

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REYES, MARK
Address: 4200 NE 22 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: D

 Name:
 SEILKOP, TIMOTHY

 Address:
 381 N KROME AVENUE #205

 City-St-Zip:
 HOMESTEAD, FL 33030

Title:

Name: SIERRA, FELIPE
Address: 2611 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: SD

Name: LAUZURIQUE, XAVIER
Address: 2108 NE 40 ROAD
City-St-Zip: HOMESTEAD, FL 33033

Title: TD

 Name:
 VILLATE, MANUEL

 Address:
 2408 NE 41 PLACE

 City-St-Zip:
 HOMESTEAD, FL 33033

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: MARK REYES P 05/01/2011