

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007758

FILED
Apr 14, 2010
Secretary of State

Entity Name: THE WATERFRONT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

333 TAMIAMI TRAIL SUITE 203
VENICE, FL 34285 US

New Principal Place of Business:

181 CENTER ROAD
VENICE, FL 34285 US

Current Mailing Address:

333 TAMIAMI TRAIL SUITE 203
VENICE, FL 34285 US

New Mailing Address:

181 CENTER ROAD
VENICE, FL 34285 US

FEI Number: 56-2396464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL W
333 TAMIAMI TRAIL SUITE 203
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 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: SHAUN O'GRADY, CAM

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLA, KIM
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: KAPLAN, MIKE
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: ST
Name: ALBERTER, BARRY
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 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: SHAUN O'GRADY

CAM

04/14/2010

Electronic Signature of Signing Officer or Director

Date