2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010253

FILED Apr 20, 2008 Secretary of State

Entity Name: FLORIDIAN BAY ESTATES AT WATERSTONE HOMEOWNERS ASSOCIATION, INC.

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

C/O ALTON MADISON PROPERTY MGMT 381 N KROME AVENUE #205 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

PO BOX 901773 HOMESTEAD, FL 33090

FEI Number: 02-0699004 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 TD (X) Change () Addition

 Name:
 MARTINEZ, JEFFEREY
 Name:
 COTTON, TEOFILO

 Address:
 2111 NE 40 AVENUE
 Address:
 3908 NE 20 CIRCLE

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VP () Delete Title: VPD (X) Change () Addition Name: MANACH, JORGE Name: MANACH, JORGE Address: 3906 NF 20 CIRCLE

 Address:
 3906 NE 20 CIRCLE
 Address:
 3906 NE 20 CIRCLE

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: D () Delete Title: () Change () Addition Name: LOPEZ, JOSE Name:

 Name:
 LOPEZ, JOSE
 Name:

 Address:
 3904 NE 20 CIRCLE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:

Title: T () Delete Title: D (X) Change () Addition

 Name:
 ZAMBRANO, SHIRLEY
 Name:
 MENDOZA, MICHELLE

 Address:
 2122 NE 39 TERRACE
 Address:
 2111 NE 40 ROAD

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: S () Delete Title: PD (X) Change () Addition

 Name:
 LAUZUNQUE, XAVIER
 Name:
 LAUZURIQUE, XAVIER

 Address:
 2108 NE 40 ROAD
 Address:
 2108 NE 40 ROAD

 City-St-Zip:
 HOMESTEAD, FL 33033
 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: XAVIER LAUZURIQUE P 04/20/2008