2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001943

FILED Feb 01, 2010 Secretary of State

Entity Name: THE CHARTER SCHOOL AT WATERSTONE, INC.

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

855 WATERSTONE WAY HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

4300 N. UNIVERSITY DRIVE SUITE C 201 SUNRISE, FL 33351

FEI Number: 20-2696298 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:

CHARTER SCHOOL ASSOCIATES, INC. 4300 N. UNIVERSITY DRIVE SUITE C 201 SUNRISE, FL 33351 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: C

Name: GRASCH, NATHANIEL

Address: 4300 N. UNIVERSITY DRIVE SUITE C 201

City-St-Zip: SUNRISE, FL 33351

Title: VCS

Name: DEL MONTE, HELENA

Address: 4300 N. UNIVERSITY DRIVE SUITE C 201

City-St-Zip: SUNRISE, FL 33351

Title: D

Name: ISKANDARANI, BASSEMA

Address: 4300 N. UNIVERSITY DRIVE SUITE C 201

City-St-Zip: SUNRISE, FL 33351

Title:

Name: WALKER-ACEVEDO, TERESA Address: 4300 N UNIVERSITY DR STE C-201

City-St-Zip: SUNRISE, FL 33351

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: NATHANIEL GRASCH C 02/01/2010