

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

#140018
FILED

07 OCT 16 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09242007 Chg-NP CR2E037 (12/06)

4. FEI Number
20-1892181

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # N04000010793

1. Entity Name
WATERSTONE II MASTER ASSOCIATION, INC.



Principal Place of Business
1355 WATERSTONE WAY
HOMESTEAD, FL 33033

Mailing Address
13055 SW 42 ST
STE. 203
MIAMI, FL 33175

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
City & State

Zip
Country

Zip
Country

6. Name and Address of Current Registered Agent
BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PKWY
WESTON, FL 33326

7. Name and Address of New Registered Agent
Name
Human Spector, Mars
Street Address (P.O. Box Number is Not Acceptable)
150 W Flagler St #277 floor
City
Miami FL Zip Code
33130

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 10/10/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	DP	☒ Delete	TITLE	President	☒ Change ☐ Addition
NAME	HENDERSON, MERCEDES		NAME	Alex Diaz de Villegas	
STREET ADDRESS	730 N.W. 107TH AVE FOURTH FLOOR		STREET ADDRESS	1181 NE 37 AVE	
CITY-ST-ZIP	MIAMI, FL 33172		CITY-ST-ZIP	Homestead, FL 33033	
TITLE	DV	☒ Delete	TITLE	Vice President	☒ Change ☐ Addition
NAME	KAHN-DRODY, LANI		NAME	Sarah Marrero	
STREET ADDRESS	730 N.W. 107TH AVE FOURTH FLOOR		STREET ADDRESS	1413 NE 40th	
CITY-ST-ZIP	MIAMI, FL 33172		CITY-ST-ZIP	Homestead, FL 33033	
TITLE	DST	☒ Delete	TITLE	Treasurer	☒ Change ☐ Addition
NAME	SOCOLOW, LINDA		NAME	Juanne Fitzgerald	
STREET ADDRESS	730 N.W. 107TH AVE FOURTH FLOOR		STREET ADDRESS	1089 NE 42 AVE	
CITY-ST-ZIP	MIAMI, FL 33172		CITY-ST-ZIP	Homestead, FL 33033	
TITLE	D	☒ Delete	TITLE	Secretary	☒ Change ☐ Addition
NAME	MARTINEZ, FERNANDEZ		NAME	Arnoldo Aponte	
STREET ADDRESS	730 NW 107 AVE #400		STREET ADDRESS	941 NE 37 PLACE	
CITY-ST-ZIP	MIAMI, FL 33177		CITY-ST-ZIP	Homestead, FL 33033	
TITLE		☐ Delete	TITLE	Director	☒ Change ☐ Addition
NAME			NAME	Maria Castano	
STREET ADDRESS			STREET ADDRESS	955 NE Watergate	
CITY-ST-ZIP			CITY-ST-ZIP	Homestead, FL 33033	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/26/07 305 576 6705
Date Daytime Phone #