

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010793

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: WATERSTONE II MASTER ASSOCIATION, INC.

## Current Principal Place of Business:

1355 WATERSTONE WAY  
HOMESTEAD, FL 33033

## New Principal Place of Business:

## Current Mailing Address:

13055 SW 42 ST  
STE. 203  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 20-1892181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HYMAN, SPECTOR & MARS LLP  
150 W FLAGLER ST  
#27 FLOOR  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: DE VILLEGAS, ALEX D  
Address: 1181 NE 37 AVE  
City-St-Zip: HOMESTEAD, FL 33033

Title: V ( ) Delete  
Name: MARRERO, SARAH  
Address: 1443 NE 40 CT  
City-St-Zip: HOMESTEAD, FL 33033

Title: T ( ) Delete  
Name: FITZGERALD, LUANNE  
Address: 1089 NE 42 AVE  
City-St-Zip: HOMESTEAD, FL 33033

Title: S ( ) Delete  
Name: APONTE, ARNOLDO  
Address: 941 NE 37 PLACE  
City-St-Zip: HOMESTEAD, FL 33033

Title: D ( ) Delete  
Name: CASTANO, MARIA  
Address: 955 NE 42 TERRACE  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, MIREDA  
Address: 3911 NE 12DR  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change ( ) Addition  
Name: DIAZ DE VILLEGAS, ALEX  
Address: 1181 NE 37 AVE  
City-St-Zip: HOMESTEAD, FL 33033

Title: T (X) Change ( ) Addition  
Name: COOPER, CURTIC  
Address: 1442 NE 40 AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GARCIA, ALFONSO  
Address: 4268 NE 9ST  
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: MIREDA MARTINEZ

P

02/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date