

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010793

FILED
Jan 07, 2010
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:

1355 WATERSTONE WAY
HOMESTEAD, FL 33033

FEI Number: 20-1892181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: APONTE, ARNOLDO
Address: 941 NE 37 PLACE
City-St-Zip: HOMESTEAD, FL 33033

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

Title: T
Name: BATISTA, ARIEL
Address: 1481 NE 40 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: S
Name: CASTRO, SONIA
Address: 1351 NE 41 PL
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: FITZGERALD, LUANNE
Address: 1089 NE 42 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: EDUARDO GONZALEZ

MNGR

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date