

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010793

FILED
Mar 22, 2011
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:

1355 WATERSTONE WAY
HOMESTEAD, FL 33033

New Mailing Address:

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: IMHOFF, BRUCE
Address: 1355 WATERSTONE WAY
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: MIGUEL APONTE

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date