2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010793

FILED Feb 02, 2012 Secretary of State

Entity Name: WATERSTONE II MASTER ASSOCIATION, INC.

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

1355 WATERSTONE WAY HOMESTEAD, FL 33033

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Name: CASTRO, SONIA Address: 1351 NE 41 PL

City-St-Zip: HOMESTEAD, FL 33033

Title:

 Name:
 ECHOLS, REGINA

 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: ARNOLDO APONTE P 02/02/2012