

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010981

FILED
Apr 23, 2012
Secretary of State

Entity Name: WATERSTONE COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

235 WEST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

235 WEST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 76-0790250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERIES, BENJAMIN E
770 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

JEFFERIES, BENJAMIN E
235 WEST DRIVE
MELBOURNE, FL 32904 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: BENJAMIN E. JEFFERIES

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JEFFERIES, BENJAMIN E
Address: 235 WEST DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: MINNEBOO, HENRY
Address: 235 WEST DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: GOATLEY, COLEMAN
Address: 235 WEST DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: BENJAMIN E. JEFFERIES

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date