

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011020

FILED
Feb 12, 2009
Secretary of State

Entity Name: NORTHLAKE PROMENADE SHOPPERS WATER MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

SAMUEL J. CANTOR, P.A.
2499 GLADES RD 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

SAMUEL J. CANTOR, P.A.
2499 GLADES RD 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1959485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES RD STE 210
BOCA RATON, FL 33431 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: PTD () Delete
Name: BLATT, ROBERT
Address: 6550 N FEDERAL HWY - # 240
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VPSD () Delete
Name: EDERHY, RAPHAEL
Address: 6550 N FEDERAL HWY - # 240
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: MOROZ, BORIS
Address: C/OHAMPSTEAD REALTIES OF FL-111 S 17TH AVE
City-St-Zip: HOLLYWOOD, FL 330206801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLATT, ROBERT
Address: 6550 N FEDERAL HWY - # 522
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VPSD (X) Change () Addition
Name: EDERHY, RAPHAEL
Address: 6550 N FEDERAL HWY - # 522
City-St-Zip: FT LAUDERDALE, FL 33308

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

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: ROBERT BLATT

PTD

02/12/2009

Electronic Signature of Signing Officer or Director

Date