

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2011
Secretary of State**

DOCUMENT# N04000011020

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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
Name: BLATT, ROBERT
Address: 6550 N FEDERAL HWY - # 522
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VPSD
Name: EDERHY, RAPHAEL
Address: 6550 N FEDERAL HWY - # 522
City-St-Zip: FT LAUDERDALE, FL 33308 US

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

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: ROBERT BLATT

PTD

01/24/2011

Electronic Signature of Signing Officer or Director

Date