

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003288

FILED
Mar 22, 2011
Secretary of State

Entity Name: FLORIDIAN ISLES II AT WATERSTONE II TOWNHOMES HOMEOWNERS 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: 20-2632372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
1360 S. DIXIE HWY
SUITE 100
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PAUL A. MCKENNA & ASSOCIATES, P.A.
1360 S. DIXIE HWY
SUITE 100
CORAL GABLES, FL 33146 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: PAUL A. MCKENNA

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IMHOFF, BRUCE
Address: 1355 WATERSTONE WAY
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: STRICKLAND, SAMANTHA
Address: 1355 WATERSTONE WAY
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: YAP, CHRISTOPHER
Address: 1355 WATERSTONE WAY
City-St-Zip: HOMESTEAD, FL 33033

Title: S
Name: REINHARD, KIMBERLY
Address: 1355 WATERSTONE WAY
City-St-Zip: HOMESTEAD, FL 33033

Title: T
Name: COTO, MARIA
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: BRUCE IMHOFF

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date