

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004189

FILED  
May 20, 2008  
Secretary of State

Entity Name: WATER GARDENS ASSOCIATION, INC.

## Current Principal Place of Business:

1625 NORTH COMMERCE PARKWAY SUITE 315  
WESTON, FL 33326

## New Principal Place of Business:

1349 AQUI ESTA DRIVE  
PUNTA GORDA, FL 33950

## Current Mailing Address:

1625 NORTH COMMERCE PARKWAY SUITE 315  
WESTON, FL 33326

## New Mailing Address:

6025 TAYLOR RD  
#2  
PUNTA GORDA, FL 33950

FEI Number: 20-4186242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

LOMBARDI, VINCENZO  
3322 PURPLE MARTIN DR.  
UNIT 137  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT, INC.  
6025 TAYLOR RD  
#2  
PUNTA GORDA, FL 33950 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: H. SHERIDAN DANKO

05/20/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOMBARDI, VINCENZO  
Address: 3906 LACOSTA ISLAND COURT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD ( ) Delete  
Name: ALBACETE, ALFONSO  
Address: 1625 NORTH COMMERCE PARKWAY SUITE 315  
City-St-Zip: WESTON, FL 33326

Title: TD ( ) Delete  
Name: MARTINEZ, CIRO  
Address: 1625 NORTH COMMERCE PARKWAY SUITE 315  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: REY, JULIO  
Address: 7000 ISLAND BLVD, VILLA MARINA 1704  
City-St-Zip: AVENTURA, FL 33160

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

Title: VP (X) Change ( ) Addition  
Name: PRADA, FRANCISCO  
Address: 500 SE MIZNER BLVD. #507  
City-St-Zip: BOCA RATON, FL 33432

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: JULIO REY

PD

05/20/2008

Electronic Signature of Signing Officer or Director

Date