

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06943

FILED
Jan 31, 2012
Secretary of State

Entity Name: WATERS BEND AT BOCA WEST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3901 N. FEDERAL HIGHWAY
STE 202
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3901 N. FEDERAL HIGHWAY
STE 202
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2481724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARD, PA, SHELDON
7900 GLADES ROAD
SUITE #330
BOCA RATON, FL 334344102 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: P
Name: FINE, WILLIAM
Address: 3901 N. FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: EIDELKIND, WALTER
Address: 3901 N. FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: ROSE, EDWARD
Address: 3901 N. FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: T
Name: SIFEN, SONIA
Address: 3901 N. FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: NUSSBAUM, FRITZ
Address: 3901 N. FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: GRANT, MALCOM
Address: 3901 N. FEDERAL HIGHWAY, STE 202
City-St-Zip: BOCA RATON, FL 33431 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: WILLIAM FINE

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date