

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14075

FILED  
Jul 29, 2009  
Secretary of State

**Entity Name:** SPINNAKER BAY AT THE WATERWAYS CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC  
5400 S UNIVERSITY DRIVE, SUITE 101  
DAVIE, FL 33328 US

## New Principal Place of Business:

C/O DOUBLE CLICK MANGEMENT, INC.  
21355 E. DIXIE HWY, STE. 107  
AVENTURA, FL 33180 US

## Current Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC  
5400 S UNIVERSITY DRIVE, SUITE 101  
DAVIE, FL 33328 US

## New Mailing Address:

C/O DOUBLE CLICK MANGEMENT, INC.  
21355 E. DIXIE HWY, STE. 107  
AVENTURA, FL 33180 US

**FEI Number:** 59-2466564 **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:

ROGEL, DAVID ESQ.  
121 ALHAMBRA PLAZA  
STE 1000 (10TH FLOOR)  
CORAL GABLES, FL 33126 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: TSD ( ) Delete  
Name: KWITNEY, IRENE  
Address: 5400 S UNIVERSITY DRIVE, SUITE 101  
City-St-Zip: DAVIE, FL 33328

Title: PD ( ) Delete  
Name: GUTSTEIN, RUSSELL  
Address: 5400 S UNIVERSITY DRIVE, SUITE 101  
City-St-Zip: DAVIE, FL 33328

Title: VPD ( ) Delete  
Name: NAIERMAN, SAMUEL  
Address: 5400 S UNIVERSITY DRIVE, SUITE 101  
City-St-Zip: DAVIE, FL 33328

Title: D ( ) Delete  
Name: BOTTICELLI, FRANCISCO  
Address: 5400 S UNIVERSITY DRIVE, SUITE 101  
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete  
Name: DREYER, FLO  
Address: 5400 S UNIVERSITY DRIVE, SUITE 101  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change ( ) Addition  
Name: KWITNEY, IRENE  
Address: 21085 NE 34TH AVE., UNIT# 101  
City-St-Zip: AVENTURA, FL 33180

Title: PD (X) Change ( ) Addition  
Name: GUTSTEIN, RUSSELL  
Address: 21085 NE 34TH AVE., UNIT # 204  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: BOTTICELLI, FRANCISCO  
Address: 21085 NE 34TH AVE., UNIT# 306  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: DREYER, FLO  
Address: 21075 NE 34TH AVE., UNIT# 104  
City-St-Zip: AVENTURA, FL 33180

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: RUSSELL GUTSTEIN

PD

07/29/2009

Electronic Signature of Signing Officer or Director

Date