

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14075

FILED
Apr 23, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

FEI Number: 59-2466564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BOLIN, JAYNE F ESQ.
PEYTON BOLIN, PL
4792 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33319 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: JAYNE F BOLIN ESQ

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: KWITNEY, IRENE
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: DP
Name: GUTSTEIN, RUSSELL
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: BOTTICELLI, FRANCISCO
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: DS
Name: DREYER, FLOYE
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: BARKOWITZ, HAROLD
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

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: RUSSELL GUTSTEIN

DP

04/23/2010

Electronic Signature of Signing Officer or Director

Date