

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000079472

FILED
Mar 27, 2006
Secretary of State**Entity Name:** WATERBROOK REALTY, INC.**Current Principal Place of Business:**7947 YORKSHIRE COURT
BOCA RATON, FL 33496**New Principal Place of Business:****Current Mailing Address:**7947 YORKSHIRE COURT
BOCA RATON, FL 33496**New Mailing Address:****FEI Number:** 65-0947636**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUDNICK, L. WILLIAM
7947 YORKSHIRE COURT
BOCA RATON, FL 33496 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: D () Delete
Name: RUDNICK, L. WILLIAM
Address: 7947 YORKSHIRE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: RUDNICK, SAUNDRA
Address: 7947 YORKSHIRE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: KIMMELMAN, LISA G TRUSTEE
Address: 1048 PARK AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

Title: D () Delete
Name: CARRIER, JAY
Address: 233 S. FEDERAL HWY, SUITE 106
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUDNICK, L. WILLIAM
Address: 7947 YORKSHIRE COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: RUDNICK, SAUNDRA
Address: 7947 YORKSHIRE COURT
City-St-Zip: BOCA RATON, FL 33496 US

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

Title: D (X) Change () Addition
Name: CARRIER, JAY
Address: 233 S. FEDERAL HWY, SUITE 106
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Change (X) Addition
Name: YIANILOS, THOMAS N
Address: 2848 N.E. 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. WILLIAM RUDNICK

D

03/27/2006

Electronic Signature of Signing Officer or Director_____
Date