2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2009
Secretary of State

DOCUMENT# 758032

Entity Name: THE WATERVIEW TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

DONNA A KISH, MGR
400 N. FLAGLER DR.
W. PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

DONNA A KISH, MGR
400 N. FLAGLER DR.
W. PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2113086 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KISH, DONNA A
400 N. FLAGLER DR.
MANAGER'S OFFICE
W. PALM BEACH, FL 33401 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	( ) Delete
Name:	IRATO, ALBERT	
Address:	400 NORTH FLAGLER DRIVE, #1602	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	VPS	( ) Delete
Name:	O'NEILL, THOMAS	
Address:	400 NORTH FLAGLER DRIVE, #802	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	TD	( ) Delete
Name:	KLEIN, LINGARD	
Address:	400 N. FLAGLER DR. #C-4	
City-St-Zip:	W PALM BEACH, FL 33401	
Title:	D	( ) Delete
Name:	WARNER, LAURA	
Address:	400 N FLAGLER DR #1601	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	D	( ) Delete
Name:	THOMAS, MICHAEL D	
Address:	400 N FLAGLER DRIVE #702	
City-St-Zip:	WEST PALM BEACH, FL 33401	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VPD	(X) Change ( ) Addition
Name:	WARNER, LAURA	
Address:	400 N FLAGLER DR #1601	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	D	(X) Change ( ) Addition
Name:	SHUGARMAN, RICHARD	
Address:	400 N FLAGLER DRIVE #702	
City-St-Zip:	WEST PALM BEACH, FL 33401	

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: THOMAS O'NEILL VPS 03/06/2009
Electronic Signature of Signing Officer or Director — Date