2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 19, 2007
Secretary of State

DOCUMENT# N06000010878

Entity Name: WATERSIDE LUXURY TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

717 MILL VALLEY PLACE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

717 MILL VALLEY PLACE
WEST PALM BEACH, FL 33409

New Mailing Address:

1600 W. COLONIAL DR.
ORLANDO, FL 32804

FEI Number: 20-5794266 **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:

ZARETSKY, LOUIS D. ESQ.
555 NE 15 ST., STE. 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SOVEREIGN RESIDENTIAL SERVICES, LLC
1600 W. COLONIAL DR.
ORLANDO, FL 3804 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: ELLEN G. LUMPKIN 10/19/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: POYASTRO, MIGUEL
Address: 8500 SW 8 ST., STE. 228
City-St-Zip: MIAMI, FL 33144

Title: DV ( ) Delete
Name: HERRAN, EMILIANO
Address: 8500 SW 8 ST., STE. 228
City-St-Zip: MIAMI, FL 33144

Title: DST ( ) Delete
Name: VALDEZ, ANGEL
Address: 8500 SW 8 ST., STE. 228
City-St-Zip: MIAMI, FL 33144

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:

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: MIGUEL POYASTRO DP 10/19/2007
Electronic Signature of Signing Officer or Director Date