2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010878

FILED Jan 30, 2012 Secretary of State

Entity Name: WATERSIDE LUXURY TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

717 MILL VALLEY PLACE WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

C/O GRS MANAGEMENT INC. 3900 WOODLAKE BLVD. SUITE 309 LAKE WORTH, FL 33463

FEI Number: 20-5794266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITTER, ZARETSKY & LIEBER 555 NE 15TH STREET 100 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HURWITZ, BARRY
Address: 717 MILL VALLEY PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DST Name: ABIDA, NICK

Address: 717 MILL VALLEY PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: YALDIZ, NATASA
Address: 717 MILL VALLEY PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

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: BARRY HURWITZ PD 01/30/2012