2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N19330

TI FILED
Sep 09, 2009
Secretary of State

Entity Name: WATERSIDE TOWNHOMES COMMUNITY ASSOCIATION, INC.

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

12301 SW 132 CT 2200 NW 102 AVE

MIAMI, FL 33186 US SUITE 5
DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

12301 SW 132 CT 2200 NW 102 AVE

MIAMI, FL 33186 SUITE 5

DORAL, FL 33172 US

FEI Number: 59-2969871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRIAY, CARLOS A GODOY, MIRNA SD 3750 NW 87 AVE 2200 NW 102 AVE SUITE 5

DORAL, FL 33178 US DORAL, FL 33172 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: MIRNA GODOY 09/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PTD () Delete Title: PTD (X) Change () Addition

Name: SAKOWITZ, ROBERT Name: FONTALVO, HENRY
Address: 12841 S. CALUSA CLUB DR. Address: 2200 NW 102 AVE, SUITE 5

City-St-Zip: MIAMI, FL 33186 City-St-Zip: DORAL, FL 33172 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: GARCES, JAIRO Name: OJEDA, IVAN

 Address:
 13943 SW 281 TERR
 Address:
 2200 NW 102 AVE, SUITE 5

 City-St-Zip:
 HOMESTEAD, FL 33033 US
 City-St-Zip:
 DORAL, FL 33172 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CHRISTIANS, DARRELL
 Name:
 PONCE, VICTOR

 Address:
 18901 SW 359 ST
 Address:
 2200 NW 102 AVE, SUITE 5

 City-St-Zip:
 HOMESTEAD, FL 33037 US
 City-St-Zip:
 DORAL, FL 33172 US

Title: D () Delete Title: SD (X) Change () Addition Name: SAKOWITZ, RUTH Name: GODOY, MIRNA

Address: 12841 S. CALUSA CLUB DR Address: 2200 NW 102 AVE, SUITE 5

City-St-Zip: MIAMI, FL 33186 US City-St-Zip: DORAL, FL 33172 US

Title: () Delete Title: (X) Change () Addition SALDANAS, NEMROD VAN BRUSSELL, GUSTAVO Name: Name: 2200 NW 102 AVE, SUITE 5 3250 NW 86 ST Address: Address: City-St-Zip: MIAMI, FL 33147 US City-St-Zip: DORAL, FL 33172 US

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 HILL, COURTNEY

 Address:
 Address:
 2200 NW 102 AVE, SUITE 5

 City-St-Zip:
 City-St-Zip:
 DORAL, FL 33172 US

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: MIRNA GODOY SD 09/09/2009

Electronic Signature of Signing Officer or Director

Date