2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 21, 2004 8:00 am Secretary of State DOCUMENT # N29416 1. Entity Name WATERSIDE VILLAGE OF PALM BEACH, CONDOMINIUM 04-21-2004 90067 011 ****61.25 ASSOCIATION, INC. Principal Place of Business Mailing Address 132 WATERSIDE DR. 132 WATERSIDE DR. HYPOLUXO FL 33462 HYPOLUXO'FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0118157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCH, MASSICOTTE Street Address (P.O. Box Number is Not Acceptable) 420 WATERSIDE DR. **HYPOLUXO FL 33462** City Zip Code 8. 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. † am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. . . Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition ROLAND, DURAND NAME NAME 548 WATERSIDE DRIVE STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASSICOTTE, ROCK NAME NAME 420 WATERSIDE DR STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ____ Change ___ Addition PELLERIN, ANDRE NAME NAME 620 WATERSIDE DR. STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY-ST-ZIP CITY-ST-ZIP ADM: , JITLE ☐ Delete TITLE ☐ Change ☐ Addition CORBEIL, JEAN G NAME NAME 206 WATERSIDE DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33462 CITY-ST-ZIP CITY-ST-ZIP ADM TITLE ☐ Defete TITLE □ Change ■ Addition BERGERON, ANDRE NAME 376 WATERSIDE DR. STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY-ST-ZIP CITY-ST-ZIP Santas estimate da esta esta esta esta esta en el esta esta en el esta esta en el esta esta en el esta esta es TITLE Delete . TITLE , . Change " . " Addition LONGCHAMPS, LISE NAME 720 WATERSIDE DR. STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY-ST-ZIP 1-CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachmen with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: