

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 30, 2009
Secretary of State**

DOCUMENT# N29416

Entity Name: WATERSIDE VILLAGE OF PALM BEACH, CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

132 WATERSIDE DR.
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

132 WATERSIDE DR.
HYPOLUXO, FL 33462 US

New Mailing Address:

FEI Number: 65-0118157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DANIEL
132 WATERSIDE DRIVE
HYPOLUXO, FL 33462 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: MONGRAIN, ANDRE
Address: 721 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: COMTOIS, CLAUDE
Address: 432 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: S () Delete
Name: BERGERON, ANDRE
Address: 376 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: V () Delete
Name: BELANGER, GABY
Address: 553 WATERSIDR DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: T () Delete
Name: VAN, ROBERT
Address: 155 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: ROCHON, MARC
Address: 434 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: COMTOIS, CLAUDE
Address: 432 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: D (X) Change () Addition
Name: BERGERON, ANDRE
Address: 376 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PELLERIN, ANDRE
Address: 620 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: D (X) Change () Addition
Name: PETRESCU, MARIAN
Address: 203 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

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: CLAUDE CONTOIS

S

01/30/2009

Electronic Signature of Signing Officer or Director

Date