2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731941

FILED Apr 20, 2010 Secretary of State

Entity Name: THE WATERBURY CONDOMINIUM ASSOCIATION, INC.

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

1401 N. RIVERSIDE DRIVE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1401 N. RIVERSIDE DRIVE POMPANO BEACH, FL 33062

FEI Number: 59-1614492 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:

THOMPSON, WARREN CORBIN, GAEL 1401 N. RIVERSIDE DR. 1401 N. RIVERSIDE DR.

31505 1401 N. RIVERSIDE DR. 1401 N. RIVERSIDE DR

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: GAEL CORBIN 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CORBIN, GAEL

Address: 1401 N RIVERSIDE DR., #1505 City-St-Zip: POMPANO BEACH, FL 33062

Title: VP

Name: LOCURTO, ANDREA VALENTI Address: 1401 N RIVERSIDE DR., #1404 City-St-Zip: POMPANO BEACH, FL 33062

Title: S

Name: RUSSEK, DIANE

Address: 1401 N RIVERSIDE DR., #1003 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: TAYLOR, SARAH

Address: 1401 N RIVERSIDE DR., #801 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: VAN BUSKIRK, RON

Address: 1401 N RIVERSIDE DR., #1403 City-St-Zip: POMPANO BEACH, FL 33062

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: GAEL CORBIN PRES 04/20/2010