

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731941

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE WATERBURY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1401 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1401 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

C/O BENCHMARK PROPERTY MGMT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067

FEI Number: 59-1614492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, GAEL
1401 N. RIVERSIDE DR.
1505
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 N. FEDERAL HIGHWAY
SUITE 202
LIGHTHOUSE POINT, FL 33064 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: LARRY SHENDELL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARZULLO, GUY
Address: 1401 N RIVERSIDE DR., #403
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: THOMPSON, WARREN
Address: 1401 N RIVERSIDE DR., #405
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: DICKERSON, CAROL
Address: 1401 N RIVERSIDE DR., #1107
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: MACOMBER, JERRY
Address: 1401 N RIVERSIDE DR., #207
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: MCGREGOR, WILLIAM
Address: 5 ROCK RIDGE DRIVE
City-St-Zip: OLD SAYBROOK, CT 06475

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: JERRY MACOMBER

T

03/15/2011

Electronic Signature of Signing Officer or Director

Date