2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT #739247** 04-24-2008 90094 031 ****61.25 WATERFORD CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PRIME MGMT GROUP C/O PRIME MGMT GROUP 6300 PARK OF COMMERCE BLVD 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1756738 Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dicker, Krivok & Stoloff, P.A. 1818 Australian Avenue South Street Address (P.O. Box Number is Not Acceptable) Suite 400 West Palm Beach, FL 33409 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TD Delete TITLE ☐ Change ☐ Addition SMALL, HERBERT NAMÉ STREET ADDRESS 157 WATERFORD G STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33446 CITY-ST-ZIP Frank Cerio 1 123 Water Ford F TITLE VPD Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33446 TITLE Joseph Lopin Delete TITLE COMEN, SYLVIA, 116 Water Ford E NAME NAME 16 WATERFORD A STREET ADDRESS STREET ADDRESS Delvau Bch F CITY-ST-ZIP DELÆÁY BCHLFL 33446 CITY-ST-ZIP charlotte weizenecke Delete MAKARON, SIDNEY NAME NAME Water Ford 145 WATERFORD & STREET ADDRESS STREET ADDRESS DELRAY BCH., FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE stanley Eisenberg RATHBERG WARRENT NAME NAME 15 Waterford A 9 WATERFORD STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP Pres TITLE Delete TITLE LOPIN, JOE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 poor as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

116 WATERFORD E

DELRAY BEACH, FL 33446

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/4/08 Date

Daytime Phone #

FILED