

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739247

FILED
Apr 01, 2009
Secretary of State

Entity Name: WATERFORD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MGMT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MGMT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-1756738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADWIG, PATTIE H PA
12765 FOREST HILL BLVD
SUITE 1312
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALINA AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: EDWARD DICKER, P.A.

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SMALL, HERBERT
Address: 157 WATERFORD G
City-St-Zip: DELRAY BCH, FL 33446

Title: VPD () Delete
Name: CERIO, FRANK
Address: 123 WATERFORD
City-St-Zip: DELRAY BEACH, FL 33446

Title: P () Delete
Name: LOPIN, JOSEPH
Address: 116 WATERFORD E
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: WEIZENECKER, CHARLOTTE
Address: 187 WATERFORD H
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: EISENBERG, STANLEY
Address: 15 WATERFORD A
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: MARSHALL, RAY
Address: 173 WATERFORD H
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: CERIO, FRANK
Address: 123 WATERFORD - F
City-St-Zip: DELRAY BEACH, FL 33446

Title: P (X) Change () Addition
Name: GELFAND, ARTHUR
Address: 117 WATERFORD - E
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD (X) Change () Addition
Name: GANIS, JOSEPH
Address: 235 WATERFORD - J
City-St-Zip: DELRAY BEACH, FL 33446

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

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

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: ARTHUR GELFAND

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date