2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739247

FILED Jan 29, 2010 Secretary of State

Entity Name: WATERFORD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

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

FEI Number: 59-1756738

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALINA AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 US HILLEY & WYANT-CORTEZ, P.A. 860 US HWY 1,

SUITE 108

NORTH PALM BEACH, FL, FL 33408 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: PATRICIA LABERGE HARTLEY, ESQ

01/29/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: SMALL, HERBERT
Address: 157 WATERFORD G
City-St-Zip: DELRAY BCH, FL 33446

Title: VF

 Name:
 CERIO, FRANK

 Address:
 123 WATERFORD - F

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: F

 Name:
 GELFAND, ARTHUR

 Address:
 117 WATERFORD - E

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: VP

 Name:
 GANIS, JOSEPH

 Address:
 235 WATERFORD - J

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: SEC

 Name:
 GELLER, IRENE

 Address:
 20 WATERFORD A

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: VP

 Name:
 MARSHALL, RAY

 Address:
 173 WATERFORD H

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: ARTHUR GELFAND PRES 01/29/2010