2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739247

FILED Jan 03, 2011 Secretary of State

Entity Name: WATERFORD CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1756738 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:

HILLEY & WYANT-CORTEZ, P.A.

860 US HWY 1,

SUITE 108

HILLEY & WYANT-CORTEZ, P.A.

860 US HWY 1,

SUITE 108

NORTH PALM BEACH, FL, FL 33408 US NORTH PALM BEACH, 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: 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

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

Title: VP

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

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 01/03/2011