2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742377

FILED Mar 10, 2010 Secretary of State

Entity Name: WATERSIDE HOMEOWNERS' ASSOCIATION, INC.

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

2328 S CONGRESS AVE SUITE 1C

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2328 S CONGRESS AVE SUITE 1C

WEST PALM BEACH, FL 33406

FEI Number: 59-2104496 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:

V. DONALD HILLEY, P.A. 860 US HIGHWAY ONE SUITE 108

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARR, WILLIAM J JR.
Address: 2461 WATERSIDE CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

Title: VF

Name: TUOZZO, ANTHONY J Address: 4223 QUILL CIRCLE City-St-Zip: LAKE WORTH, FL 33461

Title:

Name: LAUGHLIN, RAYMOND
Address: 2377 WATERSIDE ESTATES
City-St-Zip: LAKE WORTH, FL 33461

Title:

Name: MONTAGNINO, WARREN
Address: 2337 WATERSIDE ESTATES
City-St-Zip: LAKE WORTH, FL 33461

Title: D

Name: PALLAVICINO, MICHELLE
Address: 2428 WATERSIDE CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

Title: [

Name: JARZAB, JACQUELYN
Address: 2458 WATERSIDE CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

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: WILLIAM CARR PD 03/10/2010