

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742377

FILED
Mar 19, 2012
Secretary of State

Entity Name: WATERSIDE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2104496 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

V. DONALD HILLEY, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HILLEY & WYANT CORTEZ PA
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: HILLEY & WYANT CORTEZ PA

03/19/2012

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

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

Title: D
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: D
Name: JOHNSON, AMY
Address: 2579 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

03/19/2012

Electronic Signature of Signing Officer or Director

Date