2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742802

FILED Apr 03, 2009 Secretary of State

Entity Name: WALTHAM G CONDOMINIUM ASSOCIATION, INC.

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

MICHAEL PERREAULT 159 WALTHAM G

159 WALTHAM G WEST PALM BEACH, FL 33417 US

WEST PALM BEACH, FL 33417 US

New Mailing Address: Current Mailing Address:

SEACREST SERVICES, INC SEACREST SERVICES INC 2400 CENTER PARK W DRIVE, SUITE 175 2400 CENTREPARK W DR #175 WEST PALM BEACH, FL 334096405 US WEST PALM BEACH, FL 33409 US

FEI Number: 59-1602934 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:

PERREAULT, MICHAEL 159 WALTHAM G WEST PALM BEACH, FL 33417 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSD (X) Change () Addition () Delete PERREAULT, MICHAEL PERREAULT, MICHAEL Name: Name:

159 WALTHAM G Address: 159 WALTHAM G Address:

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: () Delete Title: (X) Change () Addition MCDONALD, THOMAS Name: ANKARBERG, MARK Name:

Address: 168 WALTHAM G Address: 152 WALTHAM G

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VD () Delete Title: (X) Change () Addition ANKARBERG, MARK MCDONALD, THOMAS Name: Name:

Address: 152 WALTHAM G Address: 168 WALTHAM G

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: () Delete Title: (X) Change () Addition

Name: CHARES, CARMEN Name: GERENA, CARMEN M Address: 160 WALTHAM G Address: 160 WALTHAM G

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GALE CORONA MS 04/03/2009