2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743051

FILED Apr 22, 2009 Secretary of State

Entity Name: WALTHAM A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8 WALTHAM A CONDOMINIUM ASSOC, INC WEST PALM BEACH, FL 33417 US **New Mailing Address: Current Mailing Address:** 8 WALTHAM A CONDOMINIUM ASSOC, INC WEST PALM BEACH, FL 33417 US FEI Number: 59-2236784 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: STEN, MAUDE C 8 WALTHAM A W PLM BCH, 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: () Delete () Change () Addition HORZS, HELEN Name: Name: 24 WALTHAM A Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: Title: () Delete Title: (X) Change () Addition LASHER, EDWARD Name: LASHER, EDWARD DIRECTO Name: Address: 15 LAUREL ROAD Address: 15 LAUREL ROAD City-St-Zip: NEW HARTFORD, NY 13413 City-St-Zip: NEW HARTFORD, NY 13413 Title: TDD () Delete Title: **TREA** (X) Change () Addition STEN, MAUDE C. STEN, MAUDE C. TREAS Name: Name: Address: 8 WALTHAM A Address: 8 WALTHAM A City-St-Zip: PALM BEACH, FL 33417 City-St-Zip: PALM BEACH, FL 33417 Title: VΡ () Delete Title: DIR (X) Change () Addition Name: CUTAIA, JOSEPH Name: CUTAIA, JOSEPH 2457 WOODHULL AVENUE Address: Address: 2457 WOODHULL AVENUE City-St-Zip: BRONX, NY 10469 City-St-Zip: **BRONX, NY 10469** Title: () Delete Title: () Change () Addition MCCARTHY, JOHN A Name: Name: 20 WALTHAM A Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: Title: () Delete Title: (X) Change () Addition BONO, LUCILE BONO, LUCILE SECRETA Name: Name: Address: 10 WALTHAM A Address: 10 WALTHAM A WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 City-St-Zip: City-St-Zip:

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: MAUDE STEN TREA 04/22/2009