2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743051

FILED Mar 31, 2011 Secretary of State

Entity Name: WALTHAM A CONDOMINIUM ASSOCIATION, INC.

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

8 WALTHAM A 20 WALTHAM A

CONDOMINIUM ASSOC, INC
WEST PALM BEACH, FL 33417 US
WEST PALM BEACH, FL 33417 US
WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

8 WALTHAM A 20 WALTHAM A

CONDOMINIUM ASSOC, INC
WEST PALM BEACH, FL 33417 US
CONDOMINIUM ASSOC, INC
WEST PALM BEACH, FL 33417 US
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 MCCARTHY, JACK 8 WALTHAM A 20 WALTHAM A

W PLM BCH, FL 33417 US 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: JACK MCCARTHY 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MERKLEY, EDITH Address: 2 WALTHAM A

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

Title: VP

Name: LASHER, EDWARD Address: 1 WALTHAM A

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

Title: T

Name: DICEGLIO, LORETTA Address: 5 WALTHAM A City-St-Zip: WPB, FL 33417

Title: P

Name: MCCARTHY, JOHN A Address: 20 WALTHAM A

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

Title: 5

Name: BONO, LUCILE SECRETA

Address: 10 WALTHAM A

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

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: JACK MCCARTHY P 03/31/2011