2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751825

FILED Mar 23, 2011 Secretary of State

Entity Name: THE WATERFRONT CONDOMINIUM ASSOCIATION, INC.

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

1801 GLENGARY STREET - FL. 1 3701 SOUTH OSPREY AVENUE

SARASOTA, FL 342313637 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1801 GLENGARY STREET - FL. 1 3701 SOUTH OSPREY AVENUE

SARASOTA, FL 342313637 SARASOTA, FL 34239

FEI Number: 59-2186392 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:

PROGRESSIVE COMMUNITY MANAGEMENT

1801 CLENCARY STREET

2701 COLUMN AND STREET

1801 GLENGARY STREET 3701 SOUTH OSPREY AVENUE SARASOTA, FL 34231 US SARASOTA, FL 34239 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: 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: VAN TASSELL, JAN

Address: 3701 SOUTH OSPREY AVENUE

City-St-Zip: SARASOTA, FL 34239

Title: VP

Name: LEIBERMAN, GENE

Address: 3701 SOUTH OSPREY AVENUE

City-St-Zip: SARASOTA, FL 34239

Title: TD

Name: LANE, KATHY

Address: 3701 SOUTH OSPREY AVENUE

City-St-Zip: SARASOTA, FL 34239

Title: SD

Name: HALE, LISA

Address: 3701 SOUTH OSPREY AVENUE

City-St-Zip: SARASOTA, FL 34239

Title: AS

Name: MARKEL, JIM

Address: 3701 SOUTH OSPREY AVENUE

City-St-Zip: SARASOTA, FL 34239

Title: AT

Name: SUTTON, WILLIAM

Address: 3701 SOUTH OSPREY AVENUE

City-St-Zip: SARASOTA, FL 34239

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 SUTTON AT 03/23/2011