

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001840

FILED
Jan 15, 2010
Secretary of State

Entity Name: ONE WATERMARK PLACE OF THE PALM BEACHES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

622 N FLAGLER DR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

622 N FLAGLER DR
STE 2000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 86-1052769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. JOHN, CORE, FIORE & LEMME, P.A.
1601 FORUM PLACE
STE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WARD, DAMON & POSNER
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: MICHAEL POSNER

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO
Name: GIGLIOTTI, CHRISTOPHER
Address: 622 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VO
Name: LEVY, IRWIN
Address: 622 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: 2VO
Name: HOFFMAN, ASHLEY
Address: 622 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TO
Name: SULLIVAN, MICHAEL
Address: 622 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SO
Name: PORTER, JOHN
Address: 622 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL SULLIVAN

TO

01/15/2010

Electronic Signature of Signing Officer or Director

Date