

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 17, 2009**  
**Secretary of State**

DOCUMENT# N05000003798

**Entity Name:** WATERSIDE AT BOYNTON HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186**New Principal Place of Business:**1145 SAWGRASS CORP PARKWAY  
SUNRISE, FL 33323**Current Mailing Address:**12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186**New Mailing Address:**1145 SAWGRASS CORP PARKWAY  
SUNRISE, FL 33323**FEI Number:** 20-2710725**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GARCIA, WILLIAM  
12895 SW 132 STREET  
SUITE 100  
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**RANDALL K. ROGERS & ASSOCIATES, P.A.  
621 NW 53RD ST.  
300  
BOCA RATON, FL 33487 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: RANDALL K. ROGERS

07/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** TD ( ) Delete  
**Name:** PEREZ, FRANCISCO  
**Address:** 12895 SW 132 ST. #200  
**City-St-Zip:** MIAMI, FL 33186**Title:** VD ( ) Delete  
**Name:** PLESCIA, NANETTE  
**Address:** 12895 SW 132 ST. #200  
**City-St-Zip:** MIAMI, FL 33186**Title:** PD ( ) Delete  
**Name:** PEREDO, MICHAEL  
**Address:** 12895 SW 132 ST. #200  
**City-St-Zip:** MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TD (X) Change ( ) Addition  
**Name:** PEREZ, FRANCISCO  
**Address:** 1145 SAWGRASS CORP PKWY  
**City-St-Zip:** SUNRISE, FL 33323**Title:** VD (X) Change ( ) Addition  
**Name:** PLESCIA, NANETTE  
**Address:** 1145 SAWGRASS CORP PKWY  
**City-St-Zip:** SUNRISE, FL 33323**Title:** PD (X) Change ( ) Addition  
**Name:** PEREDO, MICHAEL  
**Address:** 1145 SAWGRASS CORP PKWY  
**City-St-Zip:** SUNRISE, FL 33323

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: NANETTE PLESCIA

VD

07/17/2009

Electronic Signature of Signing Officer or Director

Date