

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 08, 2009
Secretary of State

DOCUMENT# N05000005965

Entity Name: THE CONDOMINIUMS AT WATERSIDE ASSOCIATION, INC.**Current Principal Place of Business:**160 POND CYPRESS RD
VENICE, FL 34292**New Principal Place of Business:****Current Mailing Address:**46 N WASHINGTON BLVD
STE 1
SARASOTA, FL 34236**New Mailing Address:****FEI Number:** 20-8632242**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**

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:

Title: PD () Delete
Name: CANINO, JOHN A JR
Address: 160 POND CYPRESS RD
City-St-Zip: VENICE, FL 34292

Title: VD () Delete
Name: CANINO, LINDA D
Address: 160 POND CYPRESS RD
City-St-Zip: VENICE, FL 34292

Title: STD () Delete
Name: VOLPE, SAM
Address: 160 POND CYPRESS RD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CANINO, JOHN A JR
Address: 160 POND CYPRESS RD
City-St-Zip: VENICE, FL 34292

Title: PD (X) Change () Addition
Name: BOLDUC, DOUGLAS A
Address: 102 NATURES'S WAY, UNIT 2201
City-St-Zip: ROTONDA WEST, FL 33947

Title: STD (X) Change () Addition
Name: HABER, STEVEN
Address: 1768 PINE HARRIER CIRCLE
City-St-Zip: SARASOTA, FL 34231

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: JOHN CANINO

V

05/08/2009

Electronic Signature of Signing Officer or Director

Date