2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000005965

FILED May 19, 2009 Secretary of State

Entity Name: THE CONDOMINIUMS AT WATERSIDE ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 160 POND CYPRESS RD VENICE, FL 34292 **Current Mailing Address: New Mailing Address:** 46 N WASHINGTON BLVD STE 1 SARASOTA, FL 34236 FEI Number: 20-8632242 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: LPS CORPORATE SERVICES, INC. SURFSIDE REALTY & CO INC. 46 N WASHINGTON BLVD 1271 BEACH ROAD SARASOTA, FL 34236 ENGLEWOOD, FL 34223 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: CHARLES H BRAY 05/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CANINO, JOHN A JR Name: Name: 160 POND CYPRESS RD Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: BOLDUC, DOUGLAS A Name: Address: 102 NATURES'S WAY, UNIT 2201 Address: City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip: Title: STD () Delete Title: () Change () Addition HABER, STEVEN Name: Name: 1768 PINE HARRIER CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip:

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: DOUGLAS BOLDUC PD 05/19/2009