2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008871

FILED Feb 05, 2012 Secretary of State

Entity Name: WALDO'S PARADISE ON 59TH CONDOMINIUM ASSOCIATION, INC.

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

21 CAPE COURT PEKIN, IL 61554

Current Mailing Address: New Mailing Address:

21 CAPE COURT PEKIN, IL 61554

FEI Number: 20-5478940 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:

HENDRICKSON, III, ROBERT W 7051 MANATEE AVENUE WEST BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: SIMPSON, RONALD W Address: 21 CAPE COURT City-St-Zip: PEKIN, IL 61554

Title:

Name: SIMPSON, PRISCILLA R Address: 21 CAPE COURT City-St-Zip: PEKIN, IL 61554

Title:

Name: BROCHART, LLOYD
Address: 6 RUE CREVE COEUR
City-St-Zip: ESNEUX BELGIUM, 4130

Title: D=D

 Name:
 BROCHART, REGINE

 Address:
 6 RUE CEVE COEUR

 City-St-Zip:
 ESNEUX BELGIUM, 4130

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: RONALD W SIMPSON PRES 02/05/2012