2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011924

FILED Feb 24, 2009 Secretary of State

Entity Name: WATERSHIP DOWN CONDOMINIUM ASSOCIATION, INC.

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

PREMIER PROPERTY MANAGEMENT CFL 712 US HIGHWAY ONE NORTH PALM BEACH, FL 33408

735 PRIMERA BLVD., SUITE 110

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

712 US HIGHWAY ONE NORTH PREMIER PROPERTY MANAGEMENT CFL

735 PRIMERA BLVD., SUITE 110 PALM BEACH, FL 33408

LAKE MARY, FL 32746

FEI Number: 26-1496685 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:

WEBER, JON D PREMIER PROPERTY MANAGEMENT CFL, INC

712 US HIGHWAY ONE NORTH 735 PRIMERA BLVD., SUITE 110 PALM BEACH, FL 33408 LAKE MARY, FL 32746

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: GINA N. HOLBROOK 02/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPST () Delete (X) Change () Addition

WEBER, JON D WEBER, JON D Name: Name:

712 US HIGHWAY ONE NORTH Address: 735 PRIMERA BLVD., SUITE 110 Address: City-St-Zip: PALM BEACH, FL 33408 City-St-Zip: LAKE MARY, FL 32746

Title: Title: () Delete (X) Change () Addition

Name: SEPE, MARK Name: SEPE, MARK

Address: 712 US HIGHWAY ONE NORTH Address: 735 PRIMERA BLVD., SUITE 110 City-St-Zip: PALM BEACH, FL 33408 City-St-Zip: LAKE MARY, FL 32746

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: JON D. WEBER Ρ 02/24/2009