2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11651

Feb 23, 2010 Secretary of State

Entity Name: WALDORF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

3377 GULF SHORE BLVD., NORTH

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3377 GULF SHORE BLVD., NORTH 3377 GULF SHORE BLVD. N.

NAPLES, FL 34103 NAPLES, FL 34103

FEI Number: 59-2640986 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:

MENZIES, ROBERT G., ESQ. % ROETZEL & ANDRESS 3003 TAMIAMI TRAIL NORTH STE 270 NAPLES, FL 34103 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:

KOREST, ALAN Name:

Address: 3377 GULF SHORE BLVD., N-1C

City-St-Zip: NAPLES, FL 34103

Title: DS

Name: DUFFY, TERRENCE

Address: 3377 GULF SHORE BLVD, N. APT, 4B

City-St-Zip: NAPLES, FL 34103

Title:

MOORE, THOMAS J Name: 5143 BITTERSWEET LANE Address: City-St-Zip: OSHKOSH, WI 54901

Title: DP

Name:

KLAAS, RICHARD L

3377 GULFSHORE BLVD N. 8C Address:

City-St-Zip: NAPLES, FL 34103

Title: DT

MCGLYNN, MICHAEL J Name:

3377 GULF SHORE BLVD NO. 4-C Address:

NAPLES, FL 34103 City-St-Zip:

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: ALAN KOREST VD 02/23/2010