2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29416

FILED Mar 03, 2011 Secretary of State

Entity Name: WATERSIDE VILLAGE OF PALM BEACH, CONDOMINIUM ASSOCIATION, INC.

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

132 WATERSIDE DR. HYPOLUXO, FL 33462 US

Current Mailing Address: New Mailing Address:

132 WATERSIDE DR. HYPOLUXO, FL 33462 US

FEI Number: 65-0118157 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:

HARVEY, DANIEL 132 WATERSIDE DRIVE HYPOLUXO, FL 33462 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:

Title: I

Name: MONGRAIN, ANDRE
Address: 721 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: V

Name: COMTOIS, CLAUDE Address: 432 WATERSIDE DRIVE City-St-Zip: HYPOLUXO, FL 33462

Title: S

Name: LAMARCHE, STEPHANE Address: 685 WATERSIDE DRIVE City-St-Zip: HYPOLUXO, FL 33462

Title: T

Name: CARDINAL, GAETAN
Address: 119 WATERSIDR DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title:

Name: PELLERIN, ANDRE
Address: 620 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: [

Name: PETRESCU, MARIAN
Address: 203 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

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: DANIEL HARVEY RA 03/03/2011