2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005566

FILED Mar 31, 2011 Secretary of State

Entity Name: WALTHAM B CONDOMINIUM ASSOCIATION, INC.

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

37 WALTHAM B

WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

WALTHAM B C/O SEACREST SERVICES INC 2400 CENTREPARK W DR #175 WEST PALM BEACH, FL 33409 US

FEI Number: 59-1997582 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:

PASSMAN, ELAINE 39 WALTHAM B

WEST PALM BEACH, FL 33417 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: F

Name: RESSEQUE, WILLIAM Address: 37 WATHAM B

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP

Name: O'HARE, HUGH Address: 26 WALTHAM B

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

Name: PASSMAN, ELAINE Address: 39 WALTHAM B

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: 9

Name: KOZLIN, SANDRA Address: 25 WALTHAM B

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

Name: PEREZ, RAMON Address: 28 WALTHAM B

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: [

Name: ALESE, JEAN Address: 32 WALTHAM B

City-St-Zip: WEST PALM BEACH, FL 33417 US

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: SUSAN HASSETT MGRM 03/31/2011