2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 10, 2011 **DOCUMENT# 728491** Secretary of State

Entity Name: EASTERN WATERWAY CONDOMINIUM ASSOCIATION, INC.

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

701 S. ROYAL POINCIANA BLVD. 701 S. ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

190 WESTWARD DRIVE 160 ROYAL PALM ROAD

SUITE A APT. #108

HIALEAH GARDENS, FL 33016 MIAMI SPRINGS, FL 33166 US

FEI Number: 65-0025282 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:

MCM REALTY PROPERTY MANAGEMENT SANCHEZ, MARTHA G 190 WESTWARD DRIVE 160 ROYAL PALM ROAD MIAMI SPRINGS, FL 33166 ATP. #108 US

HIALEAH GARDENS, FL 33016 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: MARTHA G. SANCHEZ 04/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DE FERRARI, RONALD Name: Address: 3391 W. PLACE City-St-Zip: HIALEAH, FL 33018

Title: SD

Name: CULVER, LEE Address: 556 DESOTO DRIVE City-St-Zip: MIAMI SPRINGS, FL 33166

Title:

LAFLEUR, GRANT E Name: 701 S. ROYAL POINCIANA #2 Address: City-St-Zip: MIAMI SPRINGS, FL 33166

Title:

Name: CASTRO, ODALYS 2871 NW 6TH ST. Address: City-St-Zip: MIAMI, FL 33125

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: MARTHA G. SACHEZ **AGNT** 04/10/2011