

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770585

FILED
Mar 02, 2005
Secretary of State

Entity Name: THE WATERWAYS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

21125 YACHT CLUB DRIVE
ATTN: JONATHAN LOUIS, MANAGER
AVENTURA, FL 33180 US

Current Mailing Address:

21125 YACHT CLUB DRIVE
ATTN: JONATHAN LOUIS, MANAGER
AVENTURA, FL 33180 US

New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
248
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1001 NORTH FEDERAL HIGHWAY
248
HALLANDALE, FL 33009 US

FEI Number: 59-2446177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISIGNER, DENNIS J ESQ
4000 HOLLYWOOD BOULEVARD
SUITE 265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: P () Delete
Name: PIAZZA, ALBERT C
Address: 5555 ANGLERS AVE, STE 1A
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: NEAL, MICHAEL
Address: 5555 ANGLERS AVE, STE 1A
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ST () Delete
Name: ALONSO, KIM
Address: 5555 ANGLERS AVE, STE 1A
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANIER, ROBERT
Address: 1001 NORTH FEDERAL HWY., STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V.P. (X) Change () Addition
Name: MODLIN, ROY
Address: 1001 NORTH FEDERAL HWY., STE. 248
City-St-Zip: AVENTURA, FL 33180

Title: SECT (X) Change () Addition
Name: FROMBERG, LYNN
Address: 1001 NORTH FEDERAK HWY., STE. 248
City-St-Zip: AVENTURA, FL 33180

Title: TREA () Change (X) Addition
Name: BLANK, FREDERICK
Address: 1001 NORTH FEDERAL HWY., STE. 248
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT LANIER

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

_____ Date