

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770585

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE WATERWAYS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

11784 W. SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11784 W. SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED COMMUNITY MGT CORP.
11784W SAMPLE RD
103
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: HATFIELD, PHILIP
Address: 11784 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SD () Delete
Name: PALATANIK, JOEL
Address: 11784 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TD () Delete
Name: BLANK, FREDRIC
Address: 11784 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V () Delete
Name: DIMODICA, FRANK
Address: 11784 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: THIER, CRAIG
Address: 11784 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SD () Delete
Name: BLASI, SANTO
Address: 11784 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LANIER, ROBERT
Address: 11784 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHORR, SHELDON
Address: 11784 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: EDELSTEIN, CHARLIE
Address: 11784 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: BLASI, SANTO
Address: 11784 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY LOU PALMER

Electronic Signature of Signing Officer or Director

AGT

03/19/2009

_____ Date