- 2003 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2003 8:00 am Secretary of State **DOCUMENT # 770585** 1. Entity Name THE WATERWAYS COMMUNITY ASSOCIATION, INC. 04-28-2003 91465 028 \*\*\*\*61.25 Principal Place of Business Mailing Address 5555 Anglers Avenue, Suite 1 5555 Anglers Avenue, Suite 1 Ft. Lauderdale, Florida 33312 Ft. Lauderdale, Florida 33312 2. Principal Place of Business 3. Mailing Address 5555 Anglers Avenue 5555 Anglers Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1A Suite 1A City & State City & State Applied For 4. FEI Number Ft. Lauderdale, Florida Ft. Lauderdale, Florida 59-2446177 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33312 33312 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and address of New Registered Agent Registered Agents of Florida, LLC Registered Agents of Florida, LLC 100 Southeast Second Street, Suite 3500 Street Address (P.O. Box Number is Not Acceptable) 100 Southeast Second Street Miami, Florida 33131 **Suite 2900** City Zip Miami 33131 8. The above named entity syom s this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Howard J. Vogel, V.P. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW/ Make Check Pavable to \$5.00 May Be 9. Election Campaign Financing FEE IS \$61.25 Department of State Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/ CHANGES TO OFFICERS AND DIRECTORS IN 10 **⊠**Delete PD ☐ Change ☒ Addition TITLE TITLE NAME STREET Roberta Tacher Albert C. Piazza STREET ADDRESS 5555 Anglers Avenue, Suite 1 **ADDRESS** 5555 Anglers Avenue, Suite 1A CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, Florida 33312 Ft. Lauderdale, Florida 33312 VD VPTD **⊠**Delete ☐ Change ☒ Addition TITLE TITLE NAME NAME **David Burris** Michael Neal STREET STREET **ADDRESS** 5555 Anglers Avenue, Suite 1 ADDRESS 5555 Anglers Avenue, Suite 1A CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, Florida 33312 Ft. Lauderdale, Florida 33312 **⊠** Delete DVST SD ☐ Change ☒ Addition TITLE NAME NAME **Edward Bursic** Kim Alonso STREET STREET ADDRESS ADDRESS 5555 Anglers Avenue, Suite 1 5555 Anglers Avenue, Suite 1A CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, Florida 33312 Ft. Lauderdale, Florida 33312 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET STREET ADDRESS ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITIZE NAME NAME STREET STREET ADDRESS ADDRESS CITY-ST-ZIP TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signestire 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 equijied by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(954) 620-1000

Daytime Phone #

Albert C. Piazza

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRI

SIGNATURE