

FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 20 1998 8:00am  
Secretary of State

|                                                                                                                          |                                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b>                                                                    |  FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
| <b>DOCUMENT # N01768 (3)</b><br>1. Corporation Name<br><b>WATERWAY VILLAGE OF KISSIMMEE HOMEOWNERS ASSOCIATION, INC.</b> |                                                                                                                                                                                             |

|                                                                                          |                                                                              |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Principal Place of Business<br><b>10 EAST MONUMENT AVE<br/>KISSIMMEE FL 34741<br/>US</b> | Mailing Address<br><b>10 EAST MONUMENT AVE<br/>KISSIMMEE FL 34741<br/>US</b> |
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|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

|                                                                                                                      |                                                                                                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br><b>MCCULLOH, NEIL<br/>220 N PALMETTO AVE<br/>ORLANDO FL 32821</b> | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>1065 WATLAND CENTER COMMONS Blvd.</b><br>83<br>84 City<br><b>WATLAND</b><br>85 Zip Code<br><b>FL 32751</b> |
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                 |
|----------------------------|---------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE |
| NAME                       | <b>D LORENZO, DARIO</b>         |
| STREET ADDRESS             | <b>4168 CORSAIR AVE</b>         |
| CITY - ST - ZIP            | <b>KISSIMMEE FL</b>             |
| TITLE                      | <input type="checkbox"/> DELETE |
| NAME                       | <b>PD CALESTINE, KEITH</b>      |
| STREET ADDRESS             | <b>4104 CORSAIR AVENUE</b>      |
| CITY - ST - ZIP            | <b>KISSIMMEE FL</b>             |
| TITLE                      | <input type="checkbox"/> DELETE |
| NAME                       | <b>SD BROOKS, JOHN</b>          |
| STREET ADDRESS             | <b>6820 BAYSHORE DR</b>         |
| CITY - ST - ZIP            | <b>KISSIMMEE FL</b>             |
| TITLE                      | <input type="checkbox"/> DELETE |
| NAME                       | <b>TD SCOTT, EULA</b>           |
| STREET ADDRESS             | <b>2509 CECILE ST</b>           |
| CITY - ST - ZIP            | <b>KISSIMMEE FL</b>             |
| TITLE                      | <input type="checkbox"/> DELETE |
| NAME                       | <b>D QUIRK, EDWARD</b>          |
| STREET ADDRESS             | <b>10 E MONUMENT AVE</b>        |
| CITY - ST - ZIP            | <b>KISSIMMEE FL</b>             |
| TITLE                      | <input type="checkbox"/> DELETE |
| NAME                       |                                 |
| STREET ADDRESS             |                                 |
| CITY - ST - ZIP            |                                 |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|-------------------------------------------------------|-------------------------------------------------------------------|
| 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME                                              |                                                                   |
| 1.3 STREET ADDRESS                                    |                                                                   |
| 1.4 CITY - ST - ZIP                                   |                                                                   |
| 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME                                              |                                                                   |
| 2.3 STREET ADDRESS                                    |                                                                   |
| 2.4 CITY - ST - ZIP                                   |                                                                   |
| 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME                                              |                                                                   |
| 3.3 STREET ADDRESS                                    |                                                                   |
| 3.4 CITY - ST - ZIP                                   |                                                                   |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME                                              |                                                                   |
| 4.3 STREET ADDRESS                                    |                                                                   |
| 4.4 CITY - ST - ZIP                                   |                                                                   |
| 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME                                              |                                                                   |
| 5.3 STREET ADDRESS                                    |                                                                   |
| 5.4 CITY - ST - ZIP                                   |                                                                   |
| 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME                                              |                                                                   |
| 6.3 STREET ADDRESS                                    |                                                                   |
| 6.4 CITY - ST - ZIP                                   |                                                                   |

14. 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edward A. Quirk, President 4/2/98

CP2E037 (10/97)