2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01768

FILED Apr 30, 2004 Secretary of State

Entity Name: WATERWAY VILLAGE OF KISSIMMEE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % DYNAMIC PROPERTY MANAGEMENT 1000 EMMETT ST. #201 KISSIMMEE, FL 34741 **New Mailing Address: Current Mailing Address:** % DYNAMIC PROPERTY MANAGEMENT 1000 EMMETT ST. #201 KISSIMMEE, FL 34741 US FEI Number: 59-3106521 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: MCCULLOH, NEIL 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHIPPEY, HUBERT Name: Name: 307 WISCONSIN AVENUE Address: Address: City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip: Title: () Delete Title: (X) Change () Addition LIEBERMAN, GERHART Name: PICOLINO, TONY Name: Address: 3964 HUNTERS ISLE DR Address: 4142 FLYING FORTRESS AVE City-St-Zip: ORLANDO, FL 32837 City-St-Zip: KISSIMMEE, FL 34741 Title: () Delete Title: () Change () Addition SCOTT, EULA Name: Name: Address: 2509 CECILE ST Address: City-St-Zip: KISSIMME, FL City-St-Zip: () Delete Title: D Title: (X) Change () Addition Name: KING, JEDDIE Name: RAMBHACUSS, TONY MR 339 HIGHBROOK BLVD Address: 19 S. FLAG COURT Address: City-St-Zip: KISSIMMEE, FL 34759 City-St-Zip: OCOEE, FL 34761 Title: () Delete Title: () Change (X) Addition COSME, NEILDE Name: Name: 908 MESA OAK COURT Address: Address: City-St-Zip: City-St-Zip: KISSIMMEE, FL 34744

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: HUBERT SHIPPEY DP 04/30/2004