2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# N03000001812

Entity Name: WATERWAY PATIO HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

46CLUBHOUSE LANE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 94
LORIDA, FL 33857

New Mailing Address:

FEI Number: 65-1024385 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BREED, E. MARK III
325 N COMMERCE AVE
SEBRING, FL 33870 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:	D	( ) Delete
Name:	FOOTE, JAMES	
Address:	16 CLUBHOUSE LANE	
City-St-Zip:	SEBRING, FL 33876	
Title:	D	( ) Delete
Name:	PRICE, FRANK	
Address:	28 CLUBHOUSE LN	
City-St-Zip:	SEBRING, FL 33876	
Title:	D	( ) Delete
Name:	MCREYNOLDS, JAMES	
Address:	68 CLUBHOUSE LN	
City-St-Zip:	SEBRING, FL 33876	
Title:	T	( ) Delete
Name:	FREDERICK, B. R TRESURE	
Address:	46 CLUBHOUSE LN	
City-St-Zip:	SEBRING, FL 33876 83	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	ABLES, JERRY	
Address:	10 CLUBHOUSE LN	
City-St-Zip:	SEBRING, FL 33876	
Title:	T	(X) Change ( ) Addition
Name:	FREDERICK, B. R TRESURE	
Address:	46 CLUBHOUSE LN	
City-St-Zip:	SEBRING, FL 338768300	

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: B.R. FREDERICK T 04/24/2009

Electronic Signature of Signing Officer or Director — Date