

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008087

FILED
Apr 30, 2009
Secretary of State

Entity Name: WATERWAYS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1908 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1663 SW 158 TERRACE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

12515 N KENDALL DR 314
MIAMI, FL 33186

FEI Number: 54-2067999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, DARLENE
1663 SW 158 TERRACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SHENKMAN AND SON MANAGEMENT CORP
12515 N KENDALL D 314
MIAMI, FL 33186 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: HOWARD SHENKMAN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERENCE, CARL
Address: 1015 IBIS AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP () Delete
Name: CONTESSA, THOMAS
Address: 1269 NW 127 DRIVE
City-St-Zip: SUNRISE, FL 33323 US

Title: S () Delete
Name: SOUTO, DARLENE
Address: 1663 SW 158 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATULLO, THOMAS
Address: 3872 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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

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: DARLENE SOUTO

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date