

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33634

FILED
Jul 01, 2009
Secretary of State

Entity Name: THE WATERWAY RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

300 GOLFVIEW RD.
304 GOLFVIEW RD., 308 GOLFVIEW RD.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

306 GOLFVIEW RD.
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

304 GOLFVIEW RD
NORTH PALM BEACH, FL 334083523 US

New Mailing Address:

304 GOLFVIEW RD
PH 8
NORTH PALM BEACH, FL 334083523 US

FEI Number: 65-0160109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STEPHENS, ROBERTA
304 GOLFVIEW ROAD
PENTHOUSE 8
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

STEPHENS, ROBERTA
304 GOLFVIEW ROAD
PH 8
NORTH PALM BEACH, FL 33408 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:

07/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BITTER, PATRICIA
Address: 304 GOLFVIEW ROAD #103
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: CASOLA, FRANK
Address: 304 GOLFVIEW RD PH5
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD () Delete
Name: STONE, LYDA
Address: 304 GOLFVIEW DR., #202
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD () Delete
Name: MCVEY, ARLENE
Address: 300 GOLFVIEW RD #501
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: RYAN, CAROL
Address: 300 GOLFVIEW RD 301
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: WAGNER, DENNIS
Address: 304 GOLFVIEW RD., #106
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEPHENS, ROBERTA
Address: 304 GOLFVIEW RD. PH 8
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D (X) Change () Addition
Name: CASOLA, FRANK
Address: 304 GOLFVIEW RD. PH5
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TD (X) Change () Addition
Name: STONE, LYDA
Address: 304 GOLFVIEW DR. #202
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VD (X) Change () Addition
Name: MCVEY, ARLENE
Address: 300 GOLFVIEW RD. #501
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D (X) Change () Addition
Name: RYAN, CAROL
Address: 300 GOLFVIEW RD. #301
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SECT (X) Change () Addition
Name: CROUCH, LAURA
Address: 304 GOLFVIEW RD. #108
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERTA STEPHENS

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date

N33634
7-1-00

**WATERWAY CONDOMINIUM ASSOCIATION
WATERWAY RECREATION ASSOCIATION
304 GOLFVIEW ROAD
NORTH PALM BEACH, FLORIDA 33408
PHONE (561) 775-4992
FAX (561) 775-0482**

Memo to:
Sean Toner

July 8, 2009

Re:
741351
N33634


Attached are copies of our document numbers that I have already sent in with six names on both associations.

However, I need to add another person to both associations as a director.

His name is:
Bruce Holden
308 Golfview Road
Unit 203
North Palm Beach, FL 33408
(561) 622 4419

If you need any further information please call the office at the number indicated above. I will also give you my cell number, (561) 358-9736.

Sincerely,



Roberta Stephens
Secretary/Treasurer
Waterway Condominium Association

Attachments