

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33634

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** THE WATERWAY RECREATION ASSOCIATION, INC.

**Current Principal Place of Business:**

306 GOLFVIEW RD.  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

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

**Current Mailing Address:**

304 GOLFVIEW RD  
PH 8  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

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

**FEI Number:** 65-0160109

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

FIELDS, GARY  
4400 PGA BLVD  
ADMIRALTY TOWER, SUITE 900  
PALM BEACH GARDENS, FL 33410 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: GARY FIELDS

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: STEPHENS, ROBERTA  
Address: 304 GOLFVIEW RD. #508E  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: PD  
Name: CASOLA, FRANK  
Address: 304 GOLFVIEW RD. #505E  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D  
Name: BITTER, PATRICIA  
Address: 304 GOLFVIEW DR. #103E  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D  
Name: MCCALLUM, SHEILA  
Address: 300 GOLFVIEW RD. #505  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SD  
Name: CROUCH, ROBERT  
Address: 304 GOLFVIEW RD. #108E  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TD  
Name: JACKSON, MARSHA  
Address: 308 GOLFVIEW RD. #106  
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: ROBERT CROUCH

SD

04/25/2012

Electronic Signature of Signing Officer or Director

Date

Apr 27 12:09:48a

WaterWay

561-775-0482

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N33634  
4-25-12

Waterway Recreation Association  
304-308 Golfview Road  
North Palm Beach, Florida 33408

April 29, 2012

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

ATT: Sean Poner

Dear Sirs,

Please reference our April 29, 2012 online filing of the Annual Report for Waterway Recreation Association. Document N33634, filed. Fee paid \$70.0 Confirmation # 300231467

The online form has only 6 positions available to identify Board members but we have 7 members.

Please add the following person and information as a Director position:

Carol Ryan

300 Golfview Road # 301  
North Palm Beach, FL 33408

Sincerely,

Robert Crouch

Secretary, Waterway Condominium Association

