2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741351

FILED Apr 14, 2010 Secretary of State

Entity Name: THE WATERWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

304-308 GOLFVIEW RD

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

304 GOLFVIEW ROAD

NORTH PALM BEACH, FL 33408 US

FEI Number: 59-1532683 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:

STEPHENS, ROBERTA
304 GOLFVIEW RD, PH-8
STEPHENS, ROBERTA
304 GOLFVIEW RD, PH 8

N PLM BCH, FL 33408 US 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: 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: [

Name: KIRKEBY, JOHN

Address: 308 GOLFVIEW RD #207

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: STD

Name: STEPHENS, ROBERTA Address: 304 GOLFVIEW RD. PH 8

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VD

 Name:
 BITTER, PATRICIA

 Address:
 304 GOLFVIEW ROAD #103

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 US

Title:

Name: CASOLA, FRANK

Address: 304 GOLFVIEW RD, PH 5

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: PD

Name: BENSICH, WILLIAM
Address: 304 GOLFVIEW RD., PH 2

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: [

Name: FILES, JEAN

Address: 308 GOLFVIEW RD #407 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: ROBERTA STEPHENS STD 04/14/2010

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APRIL 14, 2010

DEAR SLAN,

I FILED THIS DOCUMENT (741351) LAST NIGHT. WE HAVE SEVEN DIRECTORS. PLEASE ADD THE FOLLOWING:

BRUCE HOLDEN DV

308 GOLFVIEW RD UNIT 203

NORTH PALM BEACH, FL 33408

I CAN BE CONTACTED AT (561) 775-4992

THANK YOU.

ROBERTA STEPHENS