2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # 720188 01-29-2004 90075 025 ****61.25 1. Entity Name WATERWAY MANOR ASSOCIATION, INC. Principal Place of Business Mailing Address 1882 SANDBAR DRIVE (329533020) 1882 SANDBAR DRIVE (329533020) P.O. BOX 540431 P.O. BOX 540431 MERRITT ISLAND, FL 32954-7431 MERRITT ISLAND, FL 32954-7431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01232004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 51-0173833 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (MASTIN) MASIN, E.B. 1882 SANDBAR DR. Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND, FL 32953-0020 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Ď۷ ☐ Change **Addition** TITLE Delete TITLE MANZ, GEORGE 1720 BASIN ST WHEELER, RAND NAME NAME STREET ADDRESS 1735 CANAL COURT STREET ADDRESS MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 CITY-ST-ZIP CITY-ST-ZIP TITLE DP Delete TITLE ☐ Change ☐ Addition RAWSON, BRUCE NAME NAME 65 FLORIDA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIE DT Change ☐ Addition TITLE ☐ Delete MASTIN, E.B. NAME NAME 1882 SANDBAR DRIVE STREET ADDRESS STREET ADDRESS *3295* 3 MERRITT ISLAND, FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE WATERHOUSE, NANCY NAME NAME STREET ADDRESS 230 FLORIDA BLVD STREET ADDRESS 32953 MERRITT ISLAND, FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE RETTIG, ED NAME NAME STREET ADDRESS 1730 CANAL COURT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

THULKE, INGRID

MERRITT ISLAND, FL 32953

245 INLET AVE.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

E.B.MASTIN TREAS. Domastin SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED