

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720188

FILED
Mar 10, 2009
Secretary of State

Entity Name: WATERWAY MANOR ASSOCIATION, INC.

Current Principal Place of Business:

1882 SANDBAR DRIVE (329533020)
P.O. BOX 540431
MERRITT ISLAND, FL 329547431

New Principal Place of Business:

1720 BASIN ST
MERRITT ISLAND, FL 32953

Current Mailing Address:

1882 SANDBAR DRIVE (329533020)
P.O. BOX 540431
MERRITT ISLAND, FL 329547431

New Mailing Address:

P.O. BOX 540431
MERRITT ISLAND, FL 32953

FEI Number: 51-0173833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTIN, E.B.
1882 SANDBAR DR.
MERRITT ISLAND, FL 329530020 US

Name and Address of New Registered Agent:

MANZ, GEORGE A. TREAS
1720 BASIN ST
MERRITT ISLAND, FL 329530020 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: GEORGE A. MANZ

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MANZ, GEORGE
Address: 1720 BASIN ST
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DP () Delete
Name: MARKS, JOE
Address: 1835 SANDBAR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DT () Delete
Name: MASTIN, E.B.
Address: 1882 SANDBAR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DS () Delete
Name: WATERHOUSE, NANCY
Address: 230 FLORIDA BLVD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: RETTIG, ED
Address: 1730 CANAL COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: THULKE, INGRID
Address: 245 INLET AVE.
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MANZ, GEORGE
Address: 1720 BASIN ST
City-St-Zip: MERRITT ISLAND, FL 32953

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

Title: DT (X) Change () Addition
Name: MANZ, GEORGE A
Address: 1720 BASIN ST
City-St-Zip: MERRITT ISLAND, FL 32953

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

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: GEORGE A. MANZ

TREA

03/10/2009

Electronic Signature of Signing Officer or Director

Date