2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 720188

FILED May 14, 2012 Secretary of State

Entity Name: WATERWAY MANOR ASSOCIATION, INC.

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

1720 BASIN ST 1875 SANDBAR DRIVE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953

Current Mailing Address: 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 (X)

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

MANZ, GEORGE A. TREAS SCOTLAND, AIDA N TREAS 1720 BASIN ST 1875 SANDBAR DRIVE

MERRITT ISLAND, FL 329530020 US 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: AIDA N. SCOTLAND 05/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: SCOTLAND, AIDA N.
Address: 1875 SANDBAR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DP

 Name:
 MARKS, JOE

 Address:
 1835 SANDBAR DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: DT

Name: SCOTLAND, AIDA N
Address: 1875 SANDBAR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DS

 Name:
 WATERHOUSE, NANCY

 Address:
 230 FLORIDA BLVD

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: D

Name: RETTIG, ED
Address: 1730 CANAL COURT
City St 7ip: MERRIT ISLAND EL 3

City-St-Zip: MERRITT ISLAND, FL 32953

Title:

Name: THULKE, INGRID Address: 245 INLET AVE.

City-St-Zip: MERRITT ISLAND, FL 32953

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: AIDA N. SCOTLAND TREA 05/14/2012