2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724175

FILED Jan 06, 2010 Secretary of State

Entity Name: WATERWAY EAST, INC

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

325 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

325 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-1428559 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:

LUSTIG, LILLIAN M
325 N CAUSEWAY D204

LUSTIG, LILLIAN M
325 N CAUSEWAY D204

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: LILLIAN M. LUSTIG 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CAMP, JOHN

Address: 325 N. CAUSEWAY, B-107 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD

Name: HOBROCK, DAVID

Address: 325 N CAUSEWAY D-305/306 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD

Name: LEE, LUCIA H

Address: 325 N. CAUSEWAY UNIT D-308 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD

Name: LUSTIG, LILLIAN

Address: 325 N CAUSEWAY UNIT D-204 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: FLOYD, RICHARD Address: 4430 KATY DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: [

Name: MAHONEY, BILL

Address: 325 N. CAUSEWAY D-203 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: LILLIAN M. LUSTIG T/D 01/06/2010