

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724175

FILED
Feb 08, 2012
Secretary of State

Entity Name: WATERWAY EAST, INC

Current Principal Place of Business:

325 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

325 N. CAUSEWAY
WATERWAY EAST, INC.
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

325 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

325 N. CAUSEWAY
WATERWAY EAST, INC.
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-1428559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSTIG, LILLIAN M
325 N CAUSEWAY D204
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

LUSTIG, LILLIAN M
325 N CAUSEWAY D204
D-204
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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMP, JOHN
Address: 325 N. CAUSEWAY, B-107
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD
Name: MAHONEY, WILLIAM
Address: 325 N CAUSEWAY D-203
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD
Name: SHELLEY, FRANCES
Address: 325 N. CAUSEWAY UNIT B-105
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD
Name: LUSTIG, LILLIAN M
Address: 325 N CAUSEWAY UNIT D-204
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: WAGNER, RICE
Address: 325 N CAUSEWAY, B-205
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

D/T

02/08/2012

Electronic Signature of Signing Officer or Director

Date