

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 725796

(7)

1. Corporation Name

WATERWAY CLUB NO. 1 ASSOCIATION, INC.



Principal Place of Business

888 N FEDERAL HWY
LANTANA FL 33462

Mailing Address

888 N FEDERAL HWY
LANTANA FL 33462

3. Date Incorporated or Qualified
03/12/1973

3a. Date of Last Report
02/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

23-7403643

Applied For
Not Applicable

22

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~KOHN, EDMUND~~
~~888 N FEDERAL HWY~~
~~LANTANA FL 33462~~

81 Name

KURT J. STRACHE

82 Street Address (P.O. Box Number is Not Acceptable)

83

888 N. FEDERAL HWY

84 City

LANTANA

FL

85 Zip Code

33462

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Kurt J. Strache* (Kurt J. Strache) PPT

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP
VD RAMSEY, DOROTHY
200 WATERWAY DR SO
LANTANA FL 33462 ☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
~~PPT~~
~~KOHN, EDMUND~~
~~200 WATERWAY DR SO~~
~~LANTANA FL 33462~~ ☒ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
SD JACOBS, CAROL
200 WATERWAY DR S
LANTANA FL 33462 ☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PPT ☒ Change ☐ Addition
12 NAME KURT J. STRACHE
13 STREET ADDRESS 200 WATERWAY DR, SO.
14 CITY - ST - ZIP LANTANA - FL, 33462

21 TITLE D. ☐ Change ☒ Addition
22 NAME Tuomo Manttari
23 STREET ADDRESS 200 Waterway Dr. So
24 CITY - ST - ZIP Lantana, FL. 33462

31 TITLE D. ☐ Change ☒ Addition
32 NAME Sylvia M. Vasumaki
33 STREET ADDRESS 200 Waterway Dr.
34 CITY - ST - ZIP Lantana, FL. 33462

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP 400001730314
03/04/96-01031-016

51 TITLE ***61.25 ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kurt J. Strache*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96 407-588-8823

Date

Daytime Phone #

CR2E037 (12/95)