SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT Sep 03 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # WATERWAY CLUB NO. 1 ASSOCIATION, INC. Principal Place of Business Mailing Address 888 N FEDERAL HWY **688 N FEDERAL HWY** LANTANA FL 33462 LANTANA FL 33462 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 03/12/1973 03/01/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 23-7403643 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intengible 24 **☑** No 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ₿1 Name Betty J. Corsaro
Street Address (P.O. Box Number is Not Acceptable) STRACHE, KURT J 82 888 N FEDERAL HWY 200 Waterway Dr. 83 LANTANA FL 33464 33462 Lantana, Fl. 84 Zip Code 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 the state of Florida Statutes. areard **SIGNATURE** and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE PD PDT 1.1 TITLE Change Addition Betty Corsaro STRACHE, KURT J NAME 1.2 NAME 200 WATERWAY DR SO 200 Waterway Dr. STREET ADDRESS 1.3 STREET ADDRESS LANTANA FL 33462 Lantana. Fl. 33462 CITY-ST-ZIF 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME MANTTARI, TUOMO 2.2 NAME 200 WATERWAY DR SO STREET ADDRESS 2.3 STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE ☐ Change Addition 3.1 TITLE JACOBS, CAROL NAME 3.2 NAME 200 WATERWAY DR S STREET ADDRESS 3.3 STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP 3.4. CITY - ST - ZIP ■ DELETE TITLE Addition 4.1 TITLE Change NAME VASUMAKI, SYLVIA M 4.2 NAME STREET ADDRESS <u>200 wa</u>terway DR S 4.3 STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETÉ 6.1 TITLE Change ■ Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY - ST - ZIP 14 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED

FILED