

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90038 029 ****61.25

DOCUMENT # 725796

1. Entity Name

WATERWAY CLUB NO. 1 ASSOCIATION, INC.



Principal Place of Business

Mailing Address

**888 N FEDERAL HWY
LANTANA FL 33462**

**888 N FEDERAL HWY
LANTANA FL 33462**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-7403643

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RAMSEY, DOROTHY
200 WATERWAY DR., UNIT 106
LAKE WORTH FL 33462**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

DOROTHY RAMSEY, TREASURER

Dorothy Ramsey

2-3-04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME CANTANZARO, CRAIG ☒ Delete
STREET ADDRESS 200 WATERWAY DR., SOUTH 205
CITY-ST-ZIP LANTANA FL 33462

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME STAUFFER-KINGMA, JOAN ☐ Delete
STREET ADDRESS 200 WATERWAY DR. S, 108
CITY-ST-ZIP LANTANA FL 33462

TITLE PD
NAME ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE SD
NAME CATANZARO, JUDI ☒ Delete
STREET ADDRESS 200 WATERWAY DR # 205
CITY-ST-ZIP LANTANA FL 33462

TITLE SD
NAME JACOBS, CAROL ☐ Change ☒ Addition
STREET ADDRESS 200 WATERWAY DR. S., #307
CITY-ST-ZIP LANTANA, FL 33462

TITLE TD
NAME RAMSEY, DOROTHY ☐ Delete
STREET ADDRESS 200 WATERWAY DR S #106
CITY-ST-ZIP LANTANA FL 33462

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME HARADIN, IMAJLI ☒ Delete
STREET ADDRESS 200 WATERWAY DR. S, 204
CITY-ST-ZIP LANTANA FL 33462

TITLE D
NAME MARI-LOU WHITMORE ☐ Change ☒ Addition
STREET ADDRESS 200 WATERWAY DR., S. #305
CITY-ST-ZIP LANTANA, FL 33462

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME INGER SIMONSON ☐ Change ☒ Addition
STREET ADDRESS 200 WATERWAY DR. S., #309
CITY-ST-ZIP LANTANA, FL 33462

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joan Kingma

JOAN KINGMA, PRESIDENT

Date

Daytime Phone #