

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725796

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** WATERWAY CLUB NO. 1 ASSOCIATION, INC.

**Current Principal Place of Business:**

888 N FEDERAL HWY  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

200 WATERWAY DR S  
BOX 310  
LAKE WORTH, FL 33462

**New Mailing Address:**

**FEI Number:** 23-7403643

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CORSARO, BETTY  
Address: 200 WATERWAY DR.S #105  
City-St-Zip: LANTANA, FL 33462

Title: TD ( ) Delete  
Name: RAMSEY, DOROTHY  
Address: 200 WATERWAY DR S #106  
City-St-Zip: LANTANA, FL 33462

Title: VP ( ) Delete  
Name: SIMONSON, INGER  
Address: 200 WATERWAY DR., 5. #305  
City-St-Zip: LANTANA, FL 33462

Title: SD ( ) Delete  
Name: CATANZARO, JUDITH  
Address: 200 WATERWAY DR S 205  
City-St-Zip: LAKE WORTH, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOROTHY RAMSEY

TD

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date