

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725796

FILED
Feb 01, 2012
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:

200 WATERWAY DRIVE SO.
UNIT 310
LANTANA, FL 33462

Current Mailing Address:

200 WATERWAY DR S
BOX 310
LAKE WORTH, FL 33462

New Mailing Address:

200 WATERWAY DRIVE SO.
UNIT 310
LANTANA, FL 33462

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:

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

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: MOLINA, ELAINE
Address: 200 WATERWAY DR., 5. #307
City-St-Zip: LANTANA, FL 33462

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

Title: D
Name: HAND, JANE
Address: 200 WATERWAY DRIVE SO., UNIT 208
City-St-Zip: LANTANA, FL 33462

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: DOROTHY RAMSEY

TD

02/01/2012

Electronic Signature of Signing Officer or Director

Date