2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726381

FILED May 04, 2009 Secretary of State

Entity Name: WATERWAY TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

423 IBIS LANE

SATELLITE BEACH, FL 32937

FEI Number: 59-1511986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MALO, LAURENCE

WATERWAY TOWNHOUSE CONDOMINIUM ASSOC., INC.

423 IBIS LANE

SATELLITE BEACH, FL 32937 US

WEED, KATHRYN

WATERWAY TOWNHOUSE CONDOMINIUM ASSOC., INC.

423 IBIS LANE

SATELLITE BEACH, FL 32937 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: KATHRYN WEED 05/04/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P/D () Delete (X) Change () Addition

MALO, LAURENCE WEED, KATHRYN Name: Name: 413 IBIS LANE Address: 413 IBIS LANE Address:

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete Title: VP/D (X) Change () Addition

ARMSTRONG, ANITA Name: SHELTON, KEITH Name:

Address: 409 BLUE JAY LANE Address: 418 DOVE LANE City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: T/D () Delete Title: T/D (X) Change () Addition WALTER, BARNES JUDITH, ANTTILA Name: Name:

405 BLUE JAY LANE Address: 416 Address:

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: S/D () Delete Title: S/D (X) Change () Addition

Name: SPINDLER, AMY Name: MUETH, TERRY 5 BARBARA COURT 832 WOODBINE Address: Address:

SATELLITE BEACH, FL 32937 City-St-Zip: City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete Title: (X) Change () Addition SHELTON, KEITH SPINDLER, AMY Name: Name:

418 DOVE LANE 5 BARBARA COURT Address: Address: SATELLITE BEACH, FL 32937 City-St-Zip: City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete Title: () Change () Addition DUBINSKY, NANCY Name: Name:

Address: 405 DOVE LANE Address: SATELLITE BEACH, FL 32937 City-St-Zip: 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: KATHRYN WEED **PRES** 05/04/2009