

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726946

FILED
Feb 01, 2009
Secretary of State

Entity Name: WATERWAY WEST, INC.

Current Principal Place of Business:

315 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

315 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-1578126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, STEVE
315 N CAUSEWAY #C403
NEW SMYRNA BEACH, FL 32169 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: T () Delete
Name: NANCE, DARRELL
Address: 315 N. CAUSEWAY E 101
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP () Delete
Name: PLUSCHAU, HERBERT
Address: 315 N CAUSEWAY D302
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: P () Delete
Name: SIMPSON, STEVE
Address: 315 N. CAUSEWAY C403
City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: D () Delete
Name: STARK, CHERYL
Address: 315 N. CAUSEWAY A 301
City-St-Zip: NEW SMYRNA BEACH, FL 321690

Title: VP () Delete
Name: MARLER, DAVID
Address: 315 N. CAUSEWAY C402
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: MAY, JIM
Address: 315 N. CAUSEWAY C203
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PLUSCHAU, HERBERT
Address: 315 N CAUSEWAY D302
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

Title: VP (X) Change () Addition
Name: TURNER, RANDY
Address: 315 N. CAUSEWAY E301
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change () Addition
Name: KEIRAN, JOE
Address: 315 N. CAUSEWAY D401
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S (X) Change () Addition
Name: MAY, JIM
Address: 315 N. CAUSEWAY C203
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DARRELL NANCE

T

02/01/2009

Electronic Signature of Signing Officer or Director

Date