

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726946

FILED
Jan 23, 2010
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:

BAUMANN, KARLA L
205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 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: KARLA L. BAUMANN

01/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: NANCE, DARRELL
Address: 315 N. CAUSEWAY E 101
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: MAY, JIM
Address: 315 N CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

Title: P
Name: TURNER, RANDY
Address: 315 N. CAUSEWAY E301
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: RANDY TURNER

PRES

01/23/2010

Electronic Signature of Signing Officer or Director

Date