2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726946

FILED Jan 29, 2011 Secretary of State

Entity Name: WATERWAY WEST, INC.

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

315 N. CAUSEWAY

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

315 N. CAUSEWAY

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-1578126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

 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: F

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: KARLA BAUMANN RA 01/29/2011