2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727086

FILED Jul 02, 2012 Secretary of State

Entity Name: WATERWAY ISLES CONDOMINIUM ASSOCIATION, INC.

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

3860 NE 170TH ST 3860 NE 170TH ST

UNIT 401 N MIAMI BCH, FL 33160 US

N MIAMI BCH, FL 33160 US

Current Mailing Address: New Mailing Address:

PO BOX 630280 3860 NE 170TH ST

MIAMI, FL 33163 US N MIAMI BCH, FL 33160 US

FEI Number: 59-1881818 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:

GOMEZ, MICHAL ESQ COMIN, DALITA
LAW OFFICE OF MICHAEL GOMEZ, PA 3860 NE 170 STREET

1930 TYLER STREET

HOLLYWOOD, FL 33020 US

302

NORTH MIAMI BEACH, FL 33160 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: DALITA COMIN 07/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TREA

Name: SALBERG, DAVID

Address: 3860 NE 170 STREET - 408 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP

 Name:
 BURNOTES, SCOTT

 Address:
 3860 NE 170 STREET - 405

 City-St-Zip:
 N MIAMI BCH, FL 33160

Title:

 Name:
 JAMES, BLAKLEY

 Address:
 3860 NE 170 STREET - 403

 City-St-Zip:
 N MIAMI BCH, FL 33160

Title: PRES

Name: COMIN, DALITA

Address: 3860 NE 170 STREET - 302 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

 Name:
 VELASQUEZ, NEMESIO

 Address:
 3860 NE 170 STREET - 411

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title:

 Name:
 ERMOLI, GIANCARLO

 Address:
 3860 NE 170 STREET - 402

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: DALITA COMIN PRES 07/02/2012