

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730238

FILED
Sep 08, 2009
Secretary of State

Entity Name: WATERWAY CLUB NO. 8 ASSOCIATION, INC.

Current Principal Place of Business:

300 WATERWAY DR. S. #410
LANTANA, FL 33462

New Principal Place of Business:

300 WATERWAY DR. S. #207
LANTANA, FL 33462

Current Mailing Address:

300 WATERWAY DR. S. #410
LANTANA, FL 33462

New Mailing Address:

300 WATERWAY DR. S. #207
LANTANA, FL 33462

FEI Number: 59-1803324 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:

DAVIES, DONNA
300 WATERWAY DR. S. #410
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CARVER GROUP ENTERPRISES, LLC
5080 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 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: RODGER S CARVER

09/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIES, DONNA
Address: 300 WATER WAY DR. #303
City-St-Zip: LAKE WORTH, FL 33462

Title: VP () Delete
Name: ZERA, EDWARD
Address: 300 WATER WAY DR S #107
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: FAY, SHARON
Address: 300 WATER WAY DR S #208
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: DOERR, BILL
Address: 300 WATERWAY DR S #305
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: TAKALAHTI, SAMIE
Address: 300 WATERWAY DR. S. #309
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAZEKOVIK, JODINE
Address: 300 WATER WAY DR. #207
City-St-Zip: LAKE WORTH, FL 33462

Title: VP (X) Change () Addition
Name: RILLING, CHARLES
Address: 300 WATER WAY DR S #406
City-St-Zip: LANTANA, FL 33462

Title: S (X) Change () Addition
Name: MODELL, KAREN
Address: 300 WATER WAY DR S #404
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: WALTON, VIRGINIA
Address: 300 WATERWAY DR S #408
City-St-Zip: LANTANA, FL 33462

Title: T (X) Change () Addition
Name: HARER, JOHN
Address: 300 WATERWAY DR. S. #202
City-St-Zip: LANTANA, FL 33462

Title: D () Change (X) Addition
Name: GUTRAZ, BARBARA
Address: 300 WATERWAY DR. S #104
City-St-Zip: LANTANA, FL 33462

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: JODINE BLAZEKOVIK

PRES

09/08/2009

Electronic Signature of Signing Officer or Director

Date