2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730238

FILED Jan 25, 2010 Secretary of State

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

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLAZEKOVICH, JODINE
Address: 300 WATER WAY DR. #207
City-St-Zip: LAKE WORTH, FL 33462

Title: VF

 Name:
 RILLING, CHARLES

 Address:
 300 WATER WAY DR S #406

 City-St-Zip:
 LANTANA, FL 33462

Title: S

Name: MODELL, KAREN

Address: 300 WATER WAY DR S #404

City-St-Zip: LANTANA, FL 33462

Title:

Name: HARER, JOHN

Address: 300 WATERWAY DR S #202 City-St-Zip: LANTANA, FL 33462

Title:

Name: GUTRAZ, BARBARA
Address: 300 WATERWAY DR. S. #104

City-St-Zip: LANTANA, FL 33462

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: JOHN HARER TRES 01/25/2010