

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730238

FILED
Feb 06, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1803324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER GROUP ENTERPRISES, LLC
5080 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

CARVER GROUP ENTERPRISES, LLC
8927 HYPOLUXO ROAD A-4 #320
LAKE WORTH, FL 33467 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:

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTRAZ, BARBARA
Address: 300 WATER WAY DR. #104
City-St-Zip: LANTANA, FL 33462

Title: VP
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: T
Name: HARER, JOHN
Address: 300 WATERWAY DR S #202
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: BARBARA GUTRAZ

PD

02/06/2011

Electronic Signature of Signing Officer or Director

Date