

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731157

FILED
Apr 16, 2010
Secretary of State

Entity Name: WATERWAY CONDOMINIUM, INC. I

Current Principal Place of Business:

4475 N.OCEAN BLVD.
DELRAY BCH., FL 33483

New Principal Place of Business:

Current Mailing Address:

4475 N.OCEAN BLVD.
DELRAY BCH., FL 33483

New Mailing Address:

FEI Number: 59-1581292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNYSON, ROD P.A.
1450 CENTREPARK BLVD.
SUITE 100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TENNYSON, ROD P.A.
301 N ATLANTIC DRIVE
LANTANA, FL 33462 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: _____

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARLOW, WILLIAM
Address: 4475 N.OCEAN BLVD. UNIT 31-I
City-St-Zip: DELRAY BCH., FL 33483

Title: VD
Name: CREIGHTON, SUZANNE
Address: 4475 N.OCEAN BLVD. UNIT 31-E
City-St-Zip: DELRAY BCH., FL 33483

Title: STD
Name: COPEN, BERRIDGE
Address: 4475 N.OCEAN BLVD. UNIT 31-A
City-St-Zip: DELRAY BCH., FL 33483

Title: AVP
Name: HUME, GEOFFREY W
Address: 4475 N. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

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: GEOFFREY W. HUME

AVP

04/16/2010

Electronic Signature of Signing Officer or Director

Date