

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741351

FILED
Jul 01, 2009
Secretary of State

Entity Name: THE WATERWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

304-308 GOLFVIEW RD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

304 GOLFVIEW ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-1532683 **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:

STEPHENS, ROBERTA
304 GOLFVIEW RD, PH-8
N PLM BCH, FL 33408 US

Name and Address of New Registered Agent:

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: VD () Delete
Name: WAGNER, DENNIS
Address: 304 GOLFVIEW RD #101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD () Delete
Name: STEPHENS, ROBERTA
Address: 304 GOLFVIEW RD, PH-8
City-St-Zip: N. PALM BEACH, FL

Title: D () Delete
Name: BITTER, PATRICIA
Address: 304 GOLFVIEW ROAD #103
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: CASOLA, FRANK
Address: 304 GOLFVIEW RD, PH-5
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: BENSICH, WILLIAM
Address: 304 GOLFVIEW ROAD PH2
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: BATTAGLINO, CHRIS
Address: 308 GOLFVIEW RD #406
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MASTERS, JAMES
Address: 308 GOLFVIEW RD #306
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: STD (X) Change () Addition
Name: STEPHENS, ROBERTA
Address: 304 GOLFVIEW RD, PH-8
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: D (X) Change () Addition
Name: BITTER, PATRICIA
Address: 304 GOLFVIEW ROAD #103
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D (X) Change () Addition
Name: CASOLA, FRANK
Address: 304 GOLFVIEW RD, PH-5
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: PD (X) Change () Addition
Name: BENSICH, WILLIAM
Address: 304 GOLFVIEW RD., PH2
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTA STEPHENS

STD

07/01/2009

Electronic Signature of Signing Officer or Director

Date

741351
7-1+00

**WATERWAY CONDOMINIUM ASSOCIATION
WATERWAY RECREATION ASSOCIATION
304 GOLFVIEW ROAD
NORTH PALM BEACH, FLORIDA 33408
PHONE (561) 775-4992
FAX (561) 775-0482**

Memo to:
Sean Toner

July 8, 2009

Re:
741351
N33634


Attached are copies of our document numbers that I have already sent in with six names on both associations.

However, I need to add another person to both associations as a director.

His name is:
Bruce Holden
308 Golfview Road
Unit 203
North Palm Beach, FL 33408
(561) 622 4419

If you need any further information please call the office at the number indicated above. I will also give you my cell number, (561) 358-9736.

Sincerely,


Roberta Stephens
Secretary/Treasurer
Waterway Condominium Association

Attachments