

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741351

FILED
Apr 25, 2012
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:

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

FEI Number: 59-1532683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, ROBERTA
304 GOLFVIEW RD, PH 8
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FIELDS, GARY
4400 PGA BLVD
ADMIRALTY TOWER, SUITE 900
NORTH PALM BEACH, FL 33410 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: GARY FIELDS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENISCH, WILLIAM
Address: 304 GOLFVIEW RD #502E
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TD
Name: STEPHENS, ROBERTA
Address: 304 GOLFVIEW RD, PH 8
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VD
Name: BITTER, PATRICIA
Address: 304 GOLFVIEW ROAD #103E
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

Title: D
Name: HOLDEN, BRUCE
Address: 304 GOLFVIEW RD., 203W
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SD
Name: CROUCH, ROBERT
Address: 304 GOLFVIEW RD #108E
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT CROUCH

SD

04/25/2012

Electronic Signature of Signing Officer or Director

Date

Apr 27 12 09:45a

WaterWay

561-775-0482

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4-25-12

Waterway Condominium Association
304-308 Golfview Road
North Palm Beach, Florida 33408

April 29, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

ATT: Sean Poner

Dear Sirs,

Please reference our April 29, 2012 online filing of the Annual Report for Waterway Condominium Association. Document 741351, filed. Fee paid \$70.0 Confirmation # 300231467383

The online form has only 6 positions available to identify Board members but we have 7 members.

Please add the following person and information as a Director position:

Marsha Jackson

308 Golfview Road # 106W

North Palm Beach, FL 33408

Sincerely,

Robert Gratch

Secretary, Waterway Condominium Association