2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2008 08:00 Al **DOCUMENT #746290** Secretary of State 1. Entity Name WATERWAY VILLAGE ASSOCIATION, INC. Principal Place of Business Mailing Address 1103 CYPRESS GARDENS ROAD PO BOX 509 WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33882 CR2E037 (4/06) 01142008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2068999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, DENNIS D DO NOT WRITE 6039 CYPRESS GARDENS BLVD IN THIS SPACE WINTER HAVEN, FL 33884 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS VΡ TITLE NAME CANNON, JERRY STREET ADDRESS 1103 CYPRESS GARDENS BLVD #37 U00000794528 CITY-ST-ZIP WINTER HAVEN, FL 33884 01/28/08-80011-016 61.25 TITLE T/S NAME **BROCK, DENNIS** STREET ADDRESS 6039 CYPRESS GARDENS BLVD #232 CJTY - ST - ZIP WINTER HAVEN, FL 33884 TITLE NAME HART, FRANCIS STREET ADDRESS 405 S LAKE STARR BVLVD DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33859 IN THIS SPACE TITLE NAME CHRISTIAN, CLAIRE STREET ADDRESS PO BOX 9001 CITY-ST-ZIP WINTER HAVEN, FL 33883 TITLE NAME JAMES, ASTON STREET ADDRESS 134 CROSS ROAD CITY-ST-ZIP GILBERTSVILLE, PA 19525

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustage empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP