

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746290

FILED
Mar 10, 2009
Secretary of State

Entity Name: WATERWAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

1103 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

1103 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

Current Mailing Address:

PO BOX 509
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-2068999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, DENNIS D
6039 CYPRESS GARDENS BLVD
232
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BROCK, DENNIS D
746 SANTA MARIA DR
WINTER HAVEN, FL 33884 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: DENNIS BROCK

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CANNON, JERRY
Address: 1103 CYPRESS GARDENS BLVD #37
City-St-Zip: WINTER HAVEN, FL 33884

Title: T/S () Delete
Name: BROCK, DENNIS
Address: 6039 CYPRESS GARDENS BLVD #232
City-St-Zip: WINTER HAVEN, FL 33884

Title: P () Delete
Name: HART, FRANCIS
Address: 405 S LAKE STARR BVLVD
City-St-Zip: LAKE WALES, FL 33859

Title: D () Delete
Name: CHRISTIAN, CLAIRE
Address: PO BOX 9001
City-St-Zip: WINTER HAVEN, FL 33883

Title: D () Delete
Name: JAMES, ASTON
Address: 134 CROSS ROAD
City-St-Zip: GILBERTSVILLE, PA 19525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/S (X) Change () Addition
Name: BROCK, DENNIS
Address: 746 SANTA MARIA DR
City-St-Zip: WINTER HAVEN, FL 33884

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

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

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: DENNIS BROCK

T/S

03/10/2009

Electronic Signature of Signing Officer or Director

Date