2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746290

FILED Feb 16, 2010 Secretary of State

Entity Name: WATERWAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1103 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

PO BOX 509

WINTER HAVEN, FL 33882

FEI Number: 59-2068999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CANNON, JERRY Name:

Address: 1103 CYPRESS GARDENS BLVD #37

City-St-Zip: WINTER HAVEN, FL 33884

Title: T/S

Name: BROCK, DENNIS Address: 746 SANTA MARIA DR City-St-Zip: WINTER HAVEN, FL 33884

Title:

HART, FRANCIS Name:

405 S LAKE STARR BVLVD Address: City-St-Zip: LAKE WALES, FL 33859

Title:

Name: CHRISTIAN, CLAIRE Address: PO BOX 9001

City-St-Zip: WINTER HAVEN, FL 33883

Title:

JAMES, ASTON Name: 134 CROSS ROAD Address:

GILBERTSVILLE, PA 19525 City-St-Zip:

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: DENNIS BROCK T/S 02/16/2010