

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746290

FILED
Mar 04, 2011
Secretary of State

Entity Name: WATERWAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

1103 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

3601 CYPRESS GARDENS RD.
SUITE I.
WINTER HAVEN, FL 33884

Current Mailing Address:

PO BOX 509
WINTER HAVEN, FL 33882

New Mailing Address:

3601 CYPRESS GARDENS RD.
SUITE I.
WINTER HAVEN, FL 33884

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
746 SANTA MARIA DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

COMMUNITY ASSOCIATION MANAGEMENT SERVICES
3601 CYPRESS GARDENS RD.
SUITE I
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: REGISTERED AGENT

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEET, NICK
Address: 1103 CYPRESS GARDENS BLVD #33
City-St-Zip: WINTER HAVEN, FL 33884

Title: T/S
Name: CONROD, CHRISTINA
Address: 1103 CYPRESS GARDENS BLVD #27
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: HART, FRANCIS
Address: 405 S LAKE STARR BVLVD
City-St-Zip: LAKE WALES, FL 33859

Title: D
Name: RAMSDEN, RON
Address: 5517 N. ST. LOUIS AV
City-St-Zip: CHICAGO, IL 60625

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

Title: D
Name: PAWLACK, BILL
Address: 27 SAMOSET LN.
City-St-Zip: SCHAUMBURG, IL 60193

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: NICK PEET

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date