2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746290

FILED Jan 22, 2012 Secretary of State

Entity Name: WATERWAY VILLAGE ASSOCIATION, INC.

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

3601 CYPRESS GARDENS RD. SUITE I.

WINTER HAVEN, FL 33884

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JACOBS, CHRISTOPHER

Address: 1103 CYPRESS GARDENS BLVD #6

City-St-Zip: WINTER HAVEN, FL 33884

Title: 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: [

 Name:
 RAMSDEN, RON

 Address:
 5517 N. ST. LOUIS AV

 City-St-Zip:
 CHICAGO, IL 60625

Title:

Name: CHRISTIAN, CLAIRE Address: 1075 AVE. Z SE

City-St-Zip: WINTER HAVEN, FL 33884

Title: [

 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: CHRISTOPHER JACOBS P 01/22/2012