2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755827

FILED Mar 26, 2009 Secretary of State

Entity Name: THE WATERWAY CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9604 CORTEZ RD W BRADENTON, FL 34210 **Current Mailing Address: New Mailing Address:** 4672 FRUITVILLE RD SARASOTA, FL 34232 US FEI Number: 59-2146089 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: C&S CONDOMINIUM MGMT SVC, INC 4301 32ND ST WEST SUITE A-20 BRADENTON, FL 34205 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CRANE, RALPH Name: Name: 9604 CORTEZ RD W #217 Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: Title: () Delete () Change () Addition Name: KOFF, JERRY Name: Address: 9604 CORTEZ RD W #431 Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: () Delete Title: Title: () Change () Addition WOO, RAY Name: Name: 9604 CORTEZ RD W #135 Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: FORMAN, JACQUELINE Name: REYNOLDS, JACKIE 3740 PINEBROOKE CIR #308 9604 CORTEZ RD W # 433 Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34210 Title: VΡ () Delete Title: () Change () Addition MOSHER, BRENT Name: Name: 9604 CORTEZ RD W #123 Address: Address: City-St-Zip: BRADENTON, FL 34210 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: JERRY KOFF PD 03/26/2009