

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757525

FILED
Mar 16, 2009
Secretary of State

Entity Name: WATERWAY CONDOMINIUM ASSOCIATION OF OKALOOSA, INC.

Current Principal Place of Business:

333 BLUEFISH
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 523
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-2358248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, WALTER
619 CAMBORNE AVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SCHMIDT, WALTER
Address: 619 CAMBORNE AVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP () Delete
Name: COLT, JIM C
Address: 333 BLUEFISH UNIT 107
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: ST () Delete
Name: FLATEAU, JOEY
Address: 333 BLUEFISH UNIT 102
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: REED, ROGER
Address: 5 WALTER MARTIN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: WALTER SCHMIDT

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date