

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759575

FILED
Mar 25, 2009
Secretary of State

Entity Name: WATERWAY WEST CONDOMINIUM, INC.

Current Principal Place of Business:

465 SWALLOW DR
MIAMI, FL 33166 US

New Principal Place of Business:

465 SWALLOW DR
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

MCM REALTY PROPERTY MGMT
190 WESTWARD DR, STE A
MIAMI, FL 33166 US

New Mailing Address:

MCM REALTY PROPERTY MGMT
190 WESTWARD DR, STE A
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-0091472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MIRIAM C
C/O MCM RLTY PROPERTY MGMT
190 WESTWARD DR, SUITE A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARRERO, MIRIAM C
C/O MCM RLTY PROPERTY MGMT
190 WESTWARD DR, SUITE A
MIAMI SPRINGS, FL 33166 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: MIRIAM C MARRERO

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WEEKS, MANDY
Address: 465 SWALLOW DR #6
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P () Delete
Name: MOTSINGER, LANCE
Address: 465 SWALLOW DR. #8
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D () Delete
Name: WINDREM, WILLIAM
Address: 374 DESOTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD () Delete
Name: HOWARD, MARGINA
Address: 465 SWALLOW DR. #5
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: HOWARD, MARGINA
Address: 465 SWALLOW DR. #5
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARGINA HOWARD

SEC

03/25/2009

Electronic Signature of Signing Officer or Director

Date