

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 18, 2007
Secretary of State**

DOCUMENT# 765339

Entity Name: WATERWAY VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**P.O. BOX 3205
JUPITER, FL 33469**New Principal Place of Business:**19112 BASIN STREET
TEQUESTA, FL 33469**Current Mailing Address:**P.O. BOX 3205
JUPITER, FL 33469**New Mailing Address:**

FEI Number: 59-2323031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KENDALL, JOHN
19112 BASIN ST
TEQUESTA, FL 33469 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: KENDALL, JOHN
Address: 19112 BASIN STREET
City-St-Zip: TEQUESTA, FL 33469Title: VP () Delete
Name: SWEET, BRUCE
Address: 3351 COVE ROAD
City-St-Zip: TEQUESTA, FL 33469Title: VP () Delete
Name: BOLCHOZ, MARK
Address: 3280 COVE ROAD
City-St-Zip: TEQUESTA, FL 33469Title: T () Delete
Name: MCGRATH, JAMES A
Address: 3324 COVE RD
City-St-Zip: TEQUESTA, FL 33469Title: VP () Delete
Name: LEWIS, BARBARA
Address: 3217 COVE RD
City-St-Zip: TEQUESTA, FL 33469Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: KENDALL, JOHN
Address: 19112 BASIN STREET
City-St-Zip: TEQUESTA, FL 33469Title: VP-1 (X) Change () Addition
Name: PUGLIESE, PAUL
Address: 3361 PEBBLE PLACE
City-St-Zip: TEQUESTA, FL 33469Title: VP-2 (X) Change () Addition
Name: BOLCHOZ, MARK
Address: 3280 COVE ROAD
City-St-Zip: TEQUESTA, FL 33469Title: TRES (X) Change () Addition
Name: MORITZ, CARL
Address: 3345 PEBBLE PLACE
City-St-Zip: TEQUESTA, FL 33469Title: SECR (X) Change () Addition
Name: LEWIS, BARBARA
Address: 3217 COVE RD
City-St-Zip: TEQUESTA, FL 33469Title: VP-3 () Change (X) Addition
Name: ROTH, RICHARD
Address: 3393 PEBBLE PLACE
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA LEWIS

SECR

04/18/2007

Electronic Signature of Signing Officer or Director_____
Date