

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765339

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: WATERWAY VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

19112 BASIN STREET  
TEQUESTA, FL 33469

**New Principal Place of Business:**

3331 PEBBLE PLACE  
TEQUESTA, FL 33469

**Current Mailing Address:**

P.O. BOX 3205  
JUPITER, FL 33469

**New Mailing Address:**

P.O. BOX 3205  
TEQUESTA, FL 33469

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:**

JOHNSON, NANCY E  
3372 COVE ROAD  
TEQUESTA, FL 33469 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: NANCY E JOHNSON

02/19/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: KENDALL, JOHN  
Address: 19112 BASIN STREET  
City-St-Zip: TEQUESTA, FL 33469

Title: VP-1 ( ) Delete  
Name: PUGLIESE, PAUL  
Address: 3361 PEBBLE PLACE  
City-St-Zip: TEQUESTA, FL 33469

Title: VP-2 ( ) Delete  
Name: BOLCHOZ, MARK  
Address: 3280 COVE ROAD  
City-St-Zip: TEQUESTA, FL 33469

Title: TRES ( ) Delete  
Name: MORITZ, CARL  
Address: 3345 PEBBLE PLACE  
City-St-Zip: TEQUESTA, FL 33469

Title: SECR ( ) Delete  
Name: LEWIS, BARBARA  
Address: 3217 COVE RD  
City-St-Zip: TEQUESTA, FL 33469

Title: VP-3 ( ) Delete  
Name: ROTH, RICHARD  
Address: 3393 PEBBLE PLACE  
City-St-Zip: TEQUESTA, FL 33469

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ARP, GEORGE  
Address: 3331 PEBBLE PLACE  
City-St-Zip: TEQUESTA, FL 33469

Title: VP-1 (X) Change ( ) Addition  
Name: STALEY, CHUCK  
Address: 3356 COVE ROAD  
City-St-Zip: TEQUESTA, FL 33469

Title: SECR (X) Change ( ) Addition  
Name: BOLCHOZ, MARK  
Address: 3280 COVE ROAD  
City-St-Zip: TEQUESTA, FL 33469

Title: TRES (X) Change ( ) Addition  
Name: JOHNSON, NANCY E  
Address: 3372 COVE ROAD  
City-St-Zip: TEQUESTA, FL 33469

Title: VP-2 (X) Change ( ) Addition  
Name: SUMMERVILLE, TOM  
Address: 3188 COVE ROAD  
City-St-Zip: TEQUESTA, FL 33469

Title: VP-3 (X) Change ( ) Addition  
Name: EMERSON, LINDA  
Address: 3412 COVE ROAD  
City-St-Zip: TEQUESTA, FL 33469

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: NANCY E JOHNSON

TRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date