2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# 765339

Entity Name: WATERWAY VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3331 PEBBLE PLACE
TEQUESTA, FL 33469

New Principal Place of Business:

19112 BASIN STREET
TEQUESTA, FL 33469

Current Mailing Address:

P.O. BOX 3205
TEQUESTA, 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:

JOHNSON, NANCY E
3372 COVE ROAD
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: PRES ( ) Delete
Name: ARP, GEORGE
Address: 3331 PEBBLE PLACE
City-St-Zip: TEQUESTA, FL 33469

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: KENDALL, JOHN
Address: 19112 BASIN ST
City-St-Zip: TEQUESTA, FL 33469

Title: VP-1 (X) Change ( ) Addition
Name: MCGRATH, JAMES
Address: 3324 COVE ROAD
City-St-Zip: TEQUESTA, FL 33469

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: ( ) Change ( ) Addition
Name:
Address:
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: NANCY E JOHNSON TREA 04/29/2009
Electronic Signature of Signing Officer or Director Date