

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765339

FILED
Feb 08, 2012
Secretary of State

Entity Name: WATERWAY VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3383 COVE ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

3372 COVE ROAD
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
Name: BOLCHOZ, MARK
Address: 3280 COVE ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: JOHN, KENDALL
Address: 19172 BASIN ST
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: STEINBROOK, MICHAEL
Address: 3383 COVE ROAD
City-St-Zip: TEQUESTA, FL 33469

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

Title: S
Name: MCGRATH, JIM
Address: 3324 COVE ROAD
City-St-Zip: TEQUESTA, FL 33469

I hereby 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 all other like empowered.

SIGNATURE: NANCY E JOHNSON

TREA

02/08/2012

Electronic Signature of Signing Officer or Director

Date