

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766189

FILED
Apr 02, 2008
Secretary of State

Entity Name: WATERWAY ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 422
YANKEETOWN, FL 34498 US

New Principal Place of Business:

55 MAGNOLIA DRIVE
YANKEETOWN, FL 34498 US

Current Mailing Address:

PO BOX 422
YANKEETOWN, FL 344980422 US

New Mailing Address:

POB 422
YANKEETOWN, FL 34498 US

FEI Number: 59-2279239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIDEN, DIANA
10 PALM DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

STEIDEN, DIANE
10 PALM DR.
YANKEETOWN, FL 34498 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: DIANE STEIDEN

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWART, GERRY
Address: 55 MAGNOLIA
City-St-Zip: YANKEETOWN, FL 34498

Title: V () Delete
Name: MARX, WILLIAM A
Address: 10 PALM DRIVE
City-St-Zip: YANKEETOWN, FL 34498

Title: S () Delete
Name: STEIDEN, DIANE
Address: 10 PALM DRIVE
City-St-Zip: YANKEETOWN, FL 34498

Title: T () Delete
Name: MCMAHON, CAROLE
Address: 6811 RIVERSIDE DRIVE,P.O.BOX 162
City-St-Zip: YANKEETOWN, FL 34498

Title: D () Delete
Name: TUTINO, MICHAEL
Address: 8 PALM DRIVE
City-St-Zip: YANKEETOWN, FL 34498

Title: D () Delete
Name: MCCRIMMON, EDITH
Address: 22 PALM DR/P.O BOX 520
City-St-Zip: YANKEETOWN, FL 34498

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

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

Title: D (X) Change () Addition
Name: MCDOUGAL, DON
Address: 7 OAK DRIVE
City-St-Zip: YANKEETOWN, FL 34498

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: DIANE STEIDEN

SEC

04/02/2008

Electronic Signature of Signing Officer or Director

Date