2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766189

FILED May 03, 2010 Secretary of State

Entity Name: WATERWAY ESTATES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

55 MAGNOLIA DRIVE 55 MAGNOLIA AVE

YANKEETOWN, FL 34498 US YANKEETOWN, FL 34498 US

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COWART, JERRY
Address: 55 MAGNOLIA AVE
City-St-Zip: YANKEETOWN, FL 34498

Title: V

 Name:
 MARX, WILLIAM A

 Address:
 10 PALM DRIVE

 City-St-Zip:
 YANKEETOWN, FL 34498

Title: S

Name: STEIDEN, DIANE Address: 10 PALM DRIVE

City-St-Zip: YANKEETOWN, FL 34498

Title: T

Name: MCMAHON, CAROLE

Address: 6811 RIVERSIDE DRIVE, P.O. BOX 162

City-St-Zip: YANKEETOWN, FL 34498

Title:

 Name:
 SAYWARD, MICHAEL

 Address:
 39 MAGNOLIA AVE

 City-St-Zip:
 YANKEETOWN, FL 34498

Title: D

Name: MCDOUGAL, DON Address: 7 OAK DRIVE

City-St-Zip: YANKEETOWN, FL 34498

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: CAROLE MCMAHON T 05/03/2010