2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01768

FILED Jun 30, 2005 Secretary of State

Entity Name: WATERWAY VILLAGE OF KISSIMMEE HOMEOWNERS ASSOCIATION, INC.

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Current	. Prin	ICIDAL	riace	OT	DUSING	255

New Principal Place of Business:

% DYNAMIC PROPERTY MANAGEMENT 1000 EMMETT ST. #201 KISSIMMEE, FL 34741 US

% FOUR CORNERS PROPERTY MANAGEMENT

1000 EMMETT ST. #201 KISSIMMEE, FL 34741 US

Current Mailing Address:

New Mailing Address:

% DYNAMIC PROPERTY MANAGEMENT 1000 EMMETT ST. #201

% FOUR CORNERS PROPERTY MANAGEMENT

1000 EMMETT ST. #201

FEI Number Not Applicable ()

KISSIMMEE, FL 34741 LIS KISSIMMEE, FL 34741 US

Certificate of Status Desired ()

FEI Number: 59-3106521

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:

MCCULLOH, NEIL 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SHIPPEY, HUBERT Name: 307 WISCONSIN AVENUE Address: City-St-Zip: SAINT CLOUD, FL 34769

Title: () Delete PICOLINO, TONY Name:

Address: 4142 FLYING FORTRESS AVE City-St-Zip: KISSIMMEE, FL 34741

Title: DS () Delete SCOTT, EULA Name: Address: 2509 CECILE ST City-St-Zip: KISSIMME, FL

Title: () Delete RAMBHACUSS, TONY MR Name: 339 HIGHBROOK BLVD Address: City-St-Zip: OCOEE, FL 34761

Title: DT () Delete COSME, NEILDE Name: 908 MESA OAK COURT Address: KISSIMMEE, FL 34744 City-St-Zip:

(X) Change () Addition

ROSARIO, JIM Name: Address: 4151 FLYING FORTRESS AVE City-St-Zip: KISSIMMEE, FL 34741 US

Title: (X) Change () Addition

Name: PICOLINO, TONY

Address: 4142 FLYING FORTRESS AVE City-St-Zip: KISSIMMEE, FL 34741 US

Title: (X) Change () Addition

SCOTT, EULA Name: 2509 CECILE ST Address: City-St-Zip: KISSIMME, FL 34741 US

Title: (X) Change () Addition

Name: RAMBHACUSS, TONY MR 339 HIGHBROOK BLVD Address: City-St-Zip: OCOEE, FL 34761 US

Title: (X) Change () Addition

MARTINEZ, IRENE Name: 2412 GLENRIDGE AVE Address: KISSIMMEE, FL 34746 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: TONY PICOLINO 06/30/2005