2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01768

FILED Jan 20, 2009 Secretary of State

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

| Current Principal Place of Business: | | | New Principal Place of Business: |
|---|---|--|---|
| 1000 EMN | RICAN PROPEI METT ST. #202 EE, FL 34741 | RTY MANAGEMENT GROUP US | , I |
| Current N | Mailing Addres | s: | New Mailing Address: |
| 1000 EMN | RICAN PROPEI METT ST. #202 EE, FL 34741 | RTY MANAGEMENT GROUP, US | IN C/O AMERICAN PROPERTY MANAGEMENT GROUP, 1000 EMMETT ST. #202 KISSIMMEE, FL 34741 US |
| FEI Number | r: 59-3106521 | FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and | d Address of C | urrent Registered Agent: | Name and Address of New Registered Agent: |
| MAITLANI | D, FL 32751 | R COMMONS BLVD US submits this statement for the p | urpose of changing its registered office or registered agent, or both |
| SIGNATU | | ic Signature of Registered Age | ent Date |
| OFFICER | S AND DIREC | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO |
| Title: Name: Address: City-St-Zip: | P () RAMBHACCUS, PO BOX 56112 | Delete TONY MR 4 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | SCOTT, EULÀ 2509 CECILE S | | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | ANDERSON, HE PO BOX 125 | | Title: T (X) Change () Addition Name: ANDERSON, HELEN MS Address: PO BOX 125 City-St-Zip: GRANT, FL 32949 US |
| Title: Name: Address: City-St-Zip: | SENTENO, PAU 2 WAGON CIRC | CLE | Title: () Change () Addition Name: Address: |
| | KISSIIVIIVIEE, FL | . 34743 US | 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: RON MCAINSH LCAM 01/20/2009