2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01768

FILED Mar 21, 2010 Secretary of State

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

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

C/O AMERICAN PROPERTY MANAGEMENT GROUP, I 1000 EMMETT ST. #202

KISSIMMEE, FL 34741 US

Current Mailing Address:

New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT GROUP, I 1000 EMMETT ST. #202 KISSIMMEE, FL 34741 US

FEI Number: 59-3106521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 RAMBHACCUS, TONY MR

 Address:
 PO BOX 561124

 City-St-Zip:
 ORLANDO, FL 32856 US

Title: S

 Name:
 SCOTT, EULA

 Address:
 2509 CECILE ST

 City-St-Zip:
 KISSIMME, FL 34741 US

Title:

Name: ANDERSON, HELEN MS

Address: PO BOX 125

City-St-Zip: GRANT, FL 32949 US

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: RJC MCAINSH CAM 03/21/2010