2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007339

FILED Feb 28, 2010 Secretary of State

Entity Name: WATERWAY PATIO HOMES CONDOMINIUM ASSOCIATION, INC., PHASE II

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

6349 SAGEWOOD LANE SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

PO BOX 65

LORIDA, FL 33857

FEI Number: 56-2400008 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:

BROWER, MARIE A BROWER, MARIE A MGR 6349 SAGEWOOD LANE 6349 SAGEWOOD LANE SEBRING, FL 33876 US SEBRING, FL 33876 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: MARIE A. BROWER, MGR 02/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DAVID, WILLARD
Address: 203 CLUBHOUSE COURT
City-St-Zip: SEBRING, FL 33876

Title: D

Name: BOHANON, LUTHER E Address: 220 CLUBHOUSE COURT City-St-Zip: SEBRING, FL 33876

Title: PD

Name: MURCHIE, KIM

Address: 206 CLUBHOUSE COURT City-St-Zip: SEBRING, FL 33876

Title: STD

 Name:
 YODER, KEITH H

 Address:
 1672 EMERSON DR. SE

 City-St-Zip:
 PALM BAY, FL 32909

Title: VPD

Name: BURGOYNE, JOSEPH R Address: 216 CLUBHOUSE COURT City-St-Zip: SEBRING, FL 33876

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: KIM MURCHIE PD 02/28/2010