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Apr 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N03419** (1)
1. Corporation Name
THE WATERWAYS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business 4105 RAILROAD AVE EL JO BEAN FL 33953	Mailing Address 4105 RAILROAD AVE PORT CH 33953 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 06/04/1984	
4. FEI Number 59-2588277	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent
**BIBENS, BRIAN G
14438 WORTHWHILE RD
PORT CHARLOTTE FL 33953**

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P ☐ DELETE
NAME	BIBENS, BRIAN G
STREET ADDRESS	14438 WORTHWHILE RD
CITY-ST-ZIP	EL JOBEAN FL
TITLE	V ☐ DELETE
NAME	KUGLER, MELVIN
STREET ADDRESS	245 SPORTSMAN RD
CITY-ST-ZIP	ROTONDA WEST FL
TITLE	T ☐ DELETE
NAME	BIBENS, ROBERTA
STREET ADDRESS	231 CADDY ROAD
CITY-ST-ZIP	ROTONDA FL
TITLE	SD ☐ DELETE
NAME	REEVES, ARLENE
STREET ADDRESS	6373 MATARA COURT
CITY-ST-ZIP	NORTH PORT FL
TITLE	D ☐ DELETE
NAME	REEVES, EDWARD
STREET ADDRESS	6373 MATARA COURT
CITY-ST-ZIP	NORTH PORT FL
TITLE	D ☐ DELETE
NAME	BALBIER, MICHELLE
STREET ADDRESS	14373 WORTHWHILE ROAD
CITY-ST-ZIP	EL JOBEAN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	Bibens, Brian G.
1.3 STREET ADDRESS	15810 AQUA Circle
1.4 CITY-ST-ZIP	Port Charlotte FL 33981
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	ROTONDA WEST FL 33947
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	Port Charlotte, FL 33953
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Roberta Bibens, Treasurer 3/31/98 941-697-0674

CR2E037 (10/97)