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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N03419

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



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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

FL

85 Zip Code

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

Brian G. Bibens

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/5/99

12. OFFICERS AND DIRECTORS

TITLE P
NAME BIBENS, BRIAN G
STREET ADDRESS 15810 AQUA CIRCLE
CITY-ST-ZIP PORT CHARLOTTE FL 33981

TITLE V
NAME KUGLER, MELVIN
STREET ADDRESS 245 SPORTSMAN RD
CITY-ST-ZIP ROTONDA WEST FL

TITLE T
NAME BIBENS, ROBERTA
STREET ADDRESS 231 CADDY ROAD
CITY-ST-ZIP ROTONDA FL 33947

TITLE SD
NAME REEVES, ARLENE
STREET ADDRESS 6373 MATARA COURT
CITY-ST-ZIP NORTH PORT FL

TITLE D
NAME REEVES, EDWARD
STREET ADDRESS 6373 MATARA COURT
CITY-ST-ZIP NORTH PORT FL

TITLE D
NAME BALBIER, MICHELLE
STREET ADDRESS 14373 WORTHWHILE ROAD
CITY-ST-ZIP EL JOBEAN FL 33953

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Robertas Bibens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/99 941-697-0674

Date Daytime Phone #

0061911

CR2E037 (1/98)