

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03419

FILED
Apr 20, 2005
Secretary of State

Entity Name: THE WATERWAYS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4105 RAILROAD AVE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

4105 RAILROAD AVE
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 59-2588277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, JOYCE R
4523 BROWNE RD.
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

POWERS, ROBERT A P
14430 WORTHWHILE RD.
PORT CHARLOTTE, FL 33953 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: ROBERT POWERS

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNHAM, DONALD
Address: 14470 WORTH WHILE RD.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D () Delete
Name: BOYD, AL
Address: 4523 BROWNE RD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: T () Delete
Name: BOYD, JOYCE
Address: 4523 BROWNE RD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: PD () Delete
Name: POWERS, ROBERT
Address: 14430 WORTHWHILE RD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: S () Delete
Name: POWERS, JOAN
Address: 14430 WORTH WHILE RD.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: V () Delete
Name: HERNANDEZ, JERRY
Address: PO BOX 380626
City-St-Zip: MURDOCK, FL 33938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNHAM, DONALD D
Address: 14470 WORTH WHILE RD.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: D (X) Change () Addition
Name: BURNHAM, ELIZABETH D
Address: 14470 WORTHWHILE RD.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: T (X) Change () Addition
Name: WALTON, JANICE T
Address: 14372 WORTHWHILE RD.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: D (X) Change () Addition
Name: ROLAND, JANET D
Address: PO BOX 380626
City-St-Zip: MURDOCK, FL 33938 US

Title: S (X) Change () Addition
Name: POWERS, JOAN S
Address: 14430 WORTH WHILE RD.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: V (X) Change () Addition
Name: HERNANDEZ, JERRY V
Address: PO BOX 380626
City-St-Zip: MURDOCK, FL 33938 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT POWERS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date