

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03419

FILED  
Apr 25, 2008  
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:

4105 RAILROAD AVE  
PORT CHARLOTTE, FL 33953

FEI Number: 59-2588277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

POWERS, ROBERT A P  
412 DORCHESTER DR.  
VENICE, FL 34293 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:

04/25/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Delete  
Name: WALTON, JANICE VP  
Address: 14372 WORTHWHILE RD.  
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: D ( ) Delete  
Name: NORTON, NANCY D  
Address: 14438 WORTHWHILE RD  
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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

Title: T ( ) Delete  
Name: THOMAS, KIMBERLY T  
Address: 14422 WORTHWHILE RD  
City-St-Zip: PORT CHARLOTTE, FL 33953 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: WALTON, JANICE VP  
Address: 2595 PAN AMERICAN  
City-St-Zip: NORTH PORT, FL 34287 US

Title: T (X) Change ( ) Addition  
Name: NORTON, NANCY T  
Address: 14438 WORTHWHILE RD  
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: S (X) Change ( ) Addition  
Name: POWERS, JOAN S  
Address: 412 DORCHESTER DR.  
City-St-Zip: VENICE, FL 34293 US

Title: D (X) Change ( ) Addition  
Name: BERTOLINO, STEVEN D  
Address: 14423 WORTHWHILE RD  
City-St-Zip: PORT CHARLOTTE, FL 33953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 A. POWERS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date