

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03419

FILED
Apr 23, 2009
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

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:

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

Name and Address of New Registered Agent:

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:

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: 2595 PAN AMERICAN
City-St-Zip: NORTH PORT, FL 34287 US

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

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

Title: D () Delete
Name: BERTOLINO, STEVEN D
Address: 14423 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: D (X) Change () Addition
Name: MESSINA, RICHARD D
Address: 14373 WORTHWHILE RD
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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

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

Title: VP (X) Change () Addition
Name: BERTOLINO, STEVEN VP
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 POWERS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date