2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03419

FILED Apr 19, 2010 Secretary of State

Entity Name: THE WATERWAYS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4105 RAILROAD AVE

PORT CHARLOTTE, FL 33953

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

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

Title: T

 Name:
 NORTON, NANCY T

 Address:
 14438 WORTHWHILE RD.

 City-St-Zip:
 PORT CHARLOTTE, FL 33953 US

Title: S

Name: POWERS, JOAN F S Address: 412 DORCHESTER DR City-St-Zip: VENICE, FL 34293 US

Title: VF

Name: BERTOLINO, STEVEN VP
Address: 14423 WORTHWHILE RD
City-St-Zip: PORT CHARLOTTE, FL 33953 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT POWERS P 04/19/2010