2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008156

FILED Mar 20, 2012 Secretary of State

Entity Name: THE WATERWAYS AT ISLES AT BAYSHORE HOMEOWNERS' ASSOCIATION, INC.

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

22001 SW 93 PL MIAMI, FL 33190 US

Current Mailing Address: New Mailing Address:

PO BOX 653637

MIAMI, FL 33265 US

FEI Number: 20-1100540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK PEREZ & ASSOC. 7001 SW 87 CT MIAMI, FL 33173 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: S

Name: RAMOS, MAUREEN Address: PO BOX 653637 City-St-Zip: MIAMI, FL 33265

Title: D

Name: DARUNA, PAULA Address: PO BOX 653637 City-St-Zip: MIAMI, FL 33265

Title: F

Name: REGO, MARIA Address: PO BOX 653637 City-St-Zip: MIAMI, FL 33265

Title: T

Name: MEYER, ARTHUR Address: PO BOX 653637 City-St-Zip: MIAMI, FL 33265

Title: VP

 Name:
 RECKFORD, MAXINE

 Address:
 PO BOX 653637

 City-St-Zip:
 MIAMI, FL 33265

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: RA MNGR 03/20/2012