

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004485

FILED  
Jan 29, 2009  
Secretary of State

**Entity Name:** WATERWAY CLUB COMMON AREA INC.

**Current Principal Place of Business:**

888 N. FEDERAL HIGHWAY  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

888 N. FEDERAL HIGHWAY  
LANTANA, FL 33462

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

ACTESON, RUTH M  
100 WATERWAY DRIVE SOUTH #207  
LANTANA, FL 33462 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: P ( ) Delete  
Name: LAMB, BOB  
Address: 100 WATERWAY DR SO #206  
City-St-Zip: LANTANA, FL 33462

Title: V ( ) Delete  
Name: COSARO, BETTY  
Address: 200 WATERWAY DR. #105  
City-St-Zip: LANTANA, FL 33462

Title: T ( ) Delete  
Name: WHITE, KEN  
Address: 100 WATERWAY DR. SO #107  
City-St-Zip: LANTANA, FL 33462

Title: P ( ) Delete  
Name: ACTESON, RUTH  
Address: 888 N. FEDERAL HIGHWAY  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: BOB LAMB

PRES

01/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date