

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004485

FILED
Feb 17, 2010
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:

LAMB, BOB R
22 HASTINGS LANE
BOYNTON BEACH, FL 33426 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: BOB R LAMB

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMB, BOB R
Address: 22 HASTINGS LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: T
Name: ACTESON, RUTH
Address: 100 WATERWAY DR. SO #207
City-St-Zip: LANTANA, FL 33462

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: BOB LAMB

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date