2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004485

FILED Feb 17, 2011 Secretary of State

Entity Name: WATERWAY CLUB COMMON AREA INC.

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

888 N. FEDERAL HIGHWAY LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

US

888 N. FEDERAL HIGHWAY LANTANA, FL 33462

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BECKER & POLIAKOFF, P.A. 625 NORTH FLAGLER DR. WEST PALM BEACH, FL 33401

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:

Γitle: I

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 02/17/2011