2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07750

FILED Mar 15, 2010 Secretary of State

Entity Name: WATERWAY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

504 SUN N. LAKE

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

400 W. CRESCENT

CLEWISTON, FL 33440 US

FEI Number: 59-2510277 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:

WAY, JAMES R 504 SUN N LAKE BLVD

US LAKE PLACID, FL 33852

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:

DALE, STEVEN Name:

Address: 500 SUN-N-LAKES BLVD. City-St-Zip: LAKE PLACID, FL 33852 US

Title: PD

Name: DALE, LAURA

Address: 500 SUN-N-LAKES BLVD City-St-Zip: LAKE PLACID, FL

Title: TD

WAY, JANET E Name: 504 SUN N LAKE BLVD Address:

City-St-Zip: LAKE PLACID, FL 33852

Title: SD

Name: WAY, JAMES

504 SUN N LAKE BLVD Address: City-St-Zip: LAKE PLACID, FL 33852

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: JAMES WAY SD 03/15/2010