2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000008087

TI FILED
Nov 05, 2012
Secretary of State

Entity Name: WATERWAYS CONDOMINIUM ASSOCIATION, INC.

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

1908 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

12901 SW 132 AVENUE MIAMI, FL 33186

FEI Number: 54-2067999 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:

SHENKMAN AND SON MANAGEMENT CORP 12901 SW 132 AVENUE MIAMI, FL 33186 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:

Γitle: I

Name: SOUTO, DARLENE

Address: 1021 BEL AIRE DRVIE EAST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP

Name: PATULLO, TOM

Address: 3872 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ST

Name: TERENZIO, CARL Address: 1015 IBIS AVENUE

City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: DARLENE SOUTO P 11/05/2012