2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12255

FILED Mar 06, 2011 Secretary of State

Date

Entity Name: WATERWAY VILLAS HOMEOWNERS ASSOCIATION, INC.

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

110-114 IDA AVENUE LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

110-114 IDA AVENUE LAKE PLACID, FL 33852

FEI Number: 59-2999557 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:

JANE, ELIZABETH M. 114 IDA AVENUE

LAKE PLACID, FL 33852 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

OFFICERS AND DIRECTORS:

Title: PD

Name: JANE, ELIZABETH M Address: 114 IDA AVENUE City-St-Zip: LAKE PLACID, FL 33852

Title: SD

Name: RODRIGUEZ, AMARILYS Address: 110 IDA AVENUE City-St-Zip: LAKE PLACID, FL 33852

Title: VD

Name: WELSH, JAMES Address: 112 IDA AVE

City-St-Zip: LAKE PLACID, FL 33852

Title: AS

Name: WELSH, SUE Address: 112 IDA AVE

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: ELIZABETH M. JANE P 03/06/2011