2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14075

FILED Jul 30, 2008 Secretary of State

Entity Name: SPINNAKER BAY AT THE WATERWAYS CONDOMINIUM ASSOCIATION, INC.

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

C/O USA SERVICES C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC

6915 TAFT STREET 5400 S UNIVERSITY DRIVE, SUITE 101

HOLLYWOOD, FL 33020 US DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

C/O USA SERVICES C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC

6915 TAFT STREET 5400 S UNIVERSITY DRIVE, SUITE 101

HOLLYWOOD, FL 33020 DAVIE, FL 33328 US US

FEI Number: 59-2466564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ROGEL, DAVID ESQ. 121 ALHAMBRA PLAZA STE 1000 (10TH FLOOR) CORAL GÀBLES, FL 33126 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KWITNEY, IRENE KWITNEY, IRENE Name: Name: 21085 NE 34 AVE #101 Address: 5400 S UNIVERSITY DRIVE, SUITE 101 Address:

City-St-Zip: N MIAMI BEACH, FL 33180 City-St-Zip: **DAVIE, FL 33328**

Title: Title: (X) Change () Addition () Delete BARKOWITZ, HAROLD Name: GUTSTEIN, RUSSELL Name:

Address: 21085 NE 34TH AVE. #106 Address: 5400 S UNIVERSITY DRIVE, SUITE 101

City-St-Zip: N MIAMI BEACH, FL 33180 City-St-Zip: **DAVIE, FL 33328**

Title: () Delete Title: VPD (X) Change () Addition PARHAM, PATRICK NAIERMAN, SAMUEL Name: Name:

21085 NE 34TH AVE., #102 5400 S UNIVERSITY DRIVE, SUITE 101 Address: Address:

City-St-Zip: N MIAMI BEACH, FL 33180 City-St-Zip: DAVIE, FL 33328

(X) Change () Addition Title: () Delete Title:

BOTTICELLI, FRANCISCO Name: SHORKEY, ROBERT Name: 21085 NE 34TH AVE, UNIT 105 5400 S UNIVERSITY DRIVE, SUITE 101 Address: Address:

City-St-Zip: N MIAMI BEACH, FL 33180 City-St-Zip: **DAVIE, FL 33328**

Title: () Delete Title: () Change (X) Addition

DREYER, FLO Name: Name: 5400 S UNIVERSITY DRIVE, SUITE 101 Address: Address:

City-St-Zip: City-St-Zip: **DAVIE, FL 33328**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL GUTSTEIN PD 07/30/2008