2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27972

FILED Jan 05, 2012 Secretary of State

Entity Name: WATERWAY COVE OF WELLINGTON HOMEOWNERS ASSOCIATION, INC.

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

THE CONTINENTAL GROUP INC. 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP INC. 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414

FEI Number: 65-0135280 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:

HARTLEY, PATRICIA 800 VILLAGE SQ. CROSSING SUITE 222 PALM BEACH GARDENS, FL 33410 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:

Title: PRES

Name: ROBERTS, SHERRY
Address: 1452 WATERWAY COVE DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: ROCHON, SARA

Address: 1368 WATERWAY COVE DR City-St-Zip: WELLINGTON, FL 33414

Title: STTR

Name: ROSINSKY, JASON
Address: 1387 WATERWAY COVE DR.
City-St-Zip: WELLINGTON, FL 33414

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: SHERRY ROBERTS PRES 01/05/2012