2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N42116

FILED Mar 13, 2008 8:00 am Secretary of State

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WATERWAYS AT DELRAY CONDOMINIUM NO. 1 ASSOCIATION, INC. 40044819 Principal Place of Business Mailing Address 15209 S. TRANQUILITY LAKE DR. 15209 S. TRANQUILITY LAKE DR. APT#204 APT#204 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 02252008 CR2E037 (12/06) City & State Applied For City & State 4. FEI Numbe 65-0348671 Not Applicable Zio Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPLAN, LOUIS ESQ. SACHS & SAX Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD SUITE 4150 BOCA RATON, FL 33431 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete HILE NAME CACCIAGUIDA, PATRICIA NAME 15209 S TRANQUILITY DR #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF DELRAY BEACH, FL 33446 CITY-ST-ZIP PD Delete TITLE III) F VP Change Addition TOSDEVINE BARRY 5 HARDOR POINT PLACE TOSDEVINE, BARRY NAME NAME STREET ADDRESS 15209 S. TRANQUILITY LAKE DR. STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-7IP CITY-ST-ZIP SAFEYY HARBOR, FL. 34695 TITLE Delete ΠIF DC Change ☐ Addition NAME TAYLOR, COLIN TAYLOR COLIN
152095. TRANQUILITY LK. DR. #202 MAME STREET ADDRESS 15209 S. TRANQUILITY LAKE DR. #202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP edy Ach, FL 33446 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TELLE ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a faddress, with all other like empowered.

SIGNATURE:

AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

13/07/08

561-923-800

Daytime Phone #