2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42116

FILED Mar 29, 2011 Secretary of State

Entity Name: WATERWAYS AT DELRAY CONDOMINIUM NO. 1 ASSOCIATION, INC.

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

15209 S. TRANQUILITY LAKE DR. C/O CAMS

APT#202 1037 STATE ROAD 7 SUITE 302 WELLINGTON, FL 33446 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

15209 S. TRANQUILITY LAKE DR. C/O CAMS

APT#202 1037 STATE ROAD 7 SUITE 302 WELLINGTON, FL 33446 US WELLINGTON, FL 33414 US

FEI Number: 65-0348671 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:

CAPLAN, LOUIS ESQ. SACHS & SAX 6111 BROEKN SOUND PARKWAY #200 BOCA RATON, FL 33487 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: PD

Name: TAYLOR, COLIN

Address: 15209 S TRANQUILITY DR #202 City-St-Zip: DELRAY BEACH, FL 33446

Title: VP

 Name:
 TOSDEVINE, BARRY

 Address:
 5 HARBOR POINT PL

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: COLIN TAYLOR PD 03/29/2011