

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42116

FILED
Feb 14, 2012
Secretary of State

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

Current Principal Place of Business:

C/O CAMS
1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

C/O CAMS
1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0348671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date