

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42117

FILED
Apr 06, 2011
Secretary of State

Entity Name: WATERWAYS AT DELRAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1037 STATE ROAD 7
SUITE 302
WELLINGTON, FL 33414 US

Current Mailing Address:

314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1037 STATE ROAD 7
SUITE 302
WELLINGTON, FL 33414 US

FEI Number: 65-0328742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT BURR, ESQ.
ST. JOHN, CORE & LEMME, PA
1601 FORUM PLACE #701
WEST PALM BEACH, FL 33401 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: VP
Name: ABRAMS, JUDITH
Address: 15402 SUMMER LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: P
Name: CANTZ, ELIZABETH
Address: 15204 W. TRANQUILITY LAKE DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: T
Name: HOLLENBERG, RICHARD
Address: 8046 N TRANQUILITY LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: KURTZ, TED
Address: 15312 SUMMER LAKE DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: LONDON, INA
Address: 15217 S. TRANQUILITY LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: ELIZABETH CANTZ

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date