

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 12, 2012
Secretary of State**

DOCUMENT# N42117

Entity Name: WATERWAYS AT DELRAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1037 STATE ROAD 7
SUITE 302
WELLINGTON, FL 33414 US**New Principal Place of Business:**6413 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487 US**Current Mailing Address:**1037 STATE ROAD 7
SUITE 302
WELLINGTON, FL 33414 US**New Mailing Address:**6413 CONGRESS AVENUE
SUITE 200
BOCA RATON, FL 33487 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: P
Name: HOLLENBERG, RICHARD
Address: 8046 N TRANQUILITY LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446Title: VP
Name: ZOLTOWSKY, SHARON
Address: 15156 W TRANQUILITY LAKE DR
City-St-Zip: DELRAY BEACH, FL 33446Title: T
Name: ABRAMS, JUDITH
Address: 15402 SUMMER LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446Title: S
Name: LONDON, INA
Address: 15217 S TRANQUILITY LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446Title: D
Name: CANTZ, ELIZABETH
Address: 15204 W 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: GARY BUDD

MGR

12/12/2012

Electronic Signature of Signing Officer or Director

Date