

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004266

FILED  
Feb 27, 2009  
Secretary of State

**Entity Name:** WATERWAYS OF NAPLES HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

925 GRAND RAPIDS BLVD  
NAPLES, FL 34120 US

**New Principal Place of Business:**

**Current Mailing Address:**

COLLIER FINANCIAL, INC.  
4985 TAMiami TRAIL E.  
NAPLES, FL 34113 US

**New Mailing Address:**

HAYDEN & ASSOCIATES  
8359 BEACON BLVD. #313  
FORT MYERS, FL 33907 US

**FEI Number:** 65-0695538

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAYDEN & ASSOCIATES  
8359 BEACON BLVD  
#213  
FT. MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

HAYDEN & ASSOCIATES  
8359 BEACON BLVD  
#313  
FT. MYERS, FL 33907 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:

02/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SULLIVAN, JOHN  
Address: 3278 STURGEON BAY CT  
City-St-Zip: NAPLES, FL 34120

Title: VP ( ) Delete  
Name: BARETTE, RON  
Address: 1072 PORT ORANGE WAY  
City-St-Zip: NAPLES, FL 34120

Title: VP ( ) Delete  
Name: DIAMANT, AL  
Address: 722 GRAND RAPIDS BLVD  
City-St-Zip: NAPLES, FL 34120

Title: TD ( ) Delete  
Name: STOPPIELLO, DIANA  
Address: 3249 POTOMAC CT  
City-St-Zip: NAPLES, FL 34120

Title: SD ( ) Delete  
Name: DONZELLO, TONY  
Address: 3439 ALLEGHENY CT  
City-St-Zip: NAPLES, FL 34120

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SULLIVAN, JOHN  
Address: 3278 STURGEON BAY COURT  
City-St-Zip: NAPLES, FL 34120

Title: V (X) Change ( ) Addition  
Name: BARETTE, RON  
Address: 1072 PORT ORANGE WAY  
City-St-Zip: NAPLES, FL 34120

Title: V (X) Change ( ) Addition  
Name: DIAMANT, AL  
Address: 722 GRAND RAPIDS BLVD  
City-St-Zip: NAPLES, FL 34120

Title: T (X) Change ( ) Addition  
Name: STOPPIELLO, DIANA  
Address: 3249 POTOMAC COURT  
City-St-Zip: NAPLES, FL 34120

Title: S (X) Change ( ) Addition  
Name: DONZELLO, TONY  
Address: 3439 ALLEGHENY COURT  
City-St-Zip: NAPLES, FL 34120

Title: AT ( ) Change (X) Addition  
Name: STOFFEL, JOHN  
Address: 938 TRIPAL BAY COURT  
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN SULLIVAN

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date