

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2012
Secretary of State

DOCUMENT# N96000005401

Entity Name: THE WATERWAYS AT QUIET WATERS COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**1600 WATERWAYS BLVD.
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**1600 WATERWAYS BLVD.
DEERFIELD BEACH, FL 33442 US**New Mailing Address:****FEI Number:** 65-0729016**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHNER, LARRY E PA
350 CAMINO GARDENS BLVD
SUITE 202
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**KAYE BENDER REMBAUM P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: MICHAEL S. BENDER

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOVACS, STEVEN
Address: 4740 SW 13TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD
Name: FACE, CHUCK
Address: 1201 SW 46TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD
Name: MORRIS, WILLIAM
Address: 1278 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD
Name: DOXEY, WALTER
Address: 4649 SW 12TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: CUKIER, RICARDO
Address: 1221 SW 48TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: WAHLERS, TODD
Address: 4568 SW 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEVEN KOVACS

PD

07/25/2012

Electronic Signature of Signing Officer or Director

Date