2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006307

FILED Mar 30, 2011 Secretary of State

Entity Name: THE WATERWAYS AT PEMBROKE FALLS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O UNITED COMMUNITY MGMT 11784 W. SAMPLE ROAD #103 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

C/O UNITED COMMUNITY MGMT 11784 W. SAMPLE ROAD #103 CORAL SPRINGS, FL 33065 US

FEI Number: 65-0732081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED COMMUNITY MANAGEMENT 11784 W. SAMPLE ROAD #103 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: ESPINOSA, JOSEPH Address: 13032 NW 6 CT

City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD

Name: SELINGER, BILL Address: 13073 NW 7 ST

City-St-Zip: PEMBROKE PINES, FL 33028

Title: D

Name: KELSEY, HELEN Address: 590 NW 130 WAY

City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD

Name: LEONARD, PAUL

Address: 685 N.W. 130TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33028

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: JILL SAUNDERS AGT 03/30/2011