

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003128

FILED  
Apr 20, 2009  
Secretary of State

**Entity Name:** VILLAS I OF THE WATERWAYS AT QUIET WATERS 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: 65-0777011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPLAN, LOUIS  
SACHS, SAX & KLEIN, P.A.  
301 YAMATO ROAD, #4150  
BOCA RATON, FL 33431 US

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

ASSOCIATED CORPORATE SERVICES, LLC  
C/O SACHS SAX CAPLAN  
6111 BROKEN SOUND PKWY NW #200  
BOCA RATON, FL 33487 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: LOU CAPLAN

04/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KIMMERMAN, MARLENE  
Address: 1600 WATERWAYS BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SD ( ) Delete  
Name: EISENBERG, LYNNE F  
Address: 1600 WATERWAYS BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TD ( ) Delete  
Name: NEAMENTIS, NICK  
Address: 1600 WATERWAYS BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

Title: PD (X) Change ( ) Addition  
Name: KIMMELMAN, MARLENE  
Address: 1600 WATERWAYS BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARLENE KIMMELMAN

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date