2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003128

FILED Apr 20, 2011 Secretary of State

Date

Entity Name: VILLAS I OF THE WATERWAYS AT QUIET WATERS ASSOCIATION, INC.

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

1600 WATERWAYS BLVD

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1600 WATERWAYS BLVD

DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0777011 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:

SCHNER, LARRY E PA 350 CAMINO GARDENS BLVD SUITE 202 BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PD

Name: KIMMELMAN, MARLENE
Address: 1600 WATERWAYS BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VSD

Name: EISENBERG, LYNNE F
Address: 1600 WATERWAYS BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TD

Name: NEAMENTIS, NICK
Address: 1600 WATERWAYS BLVD
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: MARLENE KIMMELMAN PD 04/20/2011