2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004392

FILED Jan 22, 2010 Secretary of State

Entity Name: WATERWAY NEIGHBORHOOD ASSOCIATION, INC.

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

7480 S.W. 29 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7480 S.W. 29 STREET 6800 SW 40 ST MIAMI, FL 33155 #327 MIAMI, FL 33155

FEI Number: 65-0935840 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Title: PD

 Name:
 MOSQUERA, ARNOLDO

 Address:
 7480 SW 29 ST.

 City-St-Zip:
 MIAMI, FL 33155

Title: DV

Name: QUIGLEY, ELEANOR Address: 3470 SW 75 AVE City-St-Zip: MIAMI, FL 33155

Title: S

Name: RUIZ, MARIA

Address: 7335 S WATERWAY DR City-St-Zip: MIAMI, FL 33155

Title: TD

Name: VILLAMOR, LISA Address: 7440 SW 32 ST City-St-Zip: MIAMI, FL 33155

Title: DV

Name: CONTRERAS, JUAN Address: 7325 SW 37 ST City-St-Zip: MIAMI, FL 33155

Title: DV

 Name:
 DOOLE, ANN

 Address:
 7530 SW 29 ST

 City-St-Zip:
 MIAMI, FL 33155

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: ELEANOR QUIGLEY DV 01/22/2010