

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000113649

Entity Name: WATERWAYS HOMES REALTY, INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

11985 COLLIER BLVD.
SUITE #5
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

15013 SUMMIT PLACE CIRCLE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-0322238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, STE. 430
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: P () Delete
Name: GOLAN, AMNON
Address: 11860 W STATE RD 84 STE B15
City-St-Zip: DAVIE, FL 33330

Title: VPST () Delete
Name: DAVENPORT, RICHARD
Address: 11860 W STATE RD 84, STE B15
City-St-Zip: DAVIE, FL 33330

Title: VP () Delete
Name: ROBERT, MILLER
Address: 3350 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: BRIAN, SELIGMAN
Address: 15122 SUMMIT PLACE CR
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: MAXINE, RABNEY
Address: 11985 COLLIER BLVD STE #5
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: DAVENPORT, RICHARD
Address: 15489 SUMMIT PLACE CR
City-St-Zip: NAPLES, FL 34119

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

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

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

Title: VP () Change (X) Addition
Name: DAVID, BROGDON
Address: 449 BAY LEAF DR
City-St-Zip: KISSIMMEE, FL 34759

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD DAVENPORT

VPST

10/23/2009

Electronic Signature of Signing Officer or Director

Date