

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042996

FILED  
Mar 24, 2011  
Secretary of State

Entity Name: WATERWAYS IN PARADISE, INC.

**Current Principal Place of Business:**

240 COPPERFIELD COURT  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

240 COPPERFIELD COURT  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 27-2657009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LUDWIG, MICHAEL  
240 COPPERFIELD COURT  
MARCO ISLAND, FL 34145 US

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

HL STATUTORY AGENT, INC.  
800 LAUREL OAK DRIVE #600  
NAPLES, FL 34108 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: JEANNE L. SEEWALD

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LUDWIG, MICHAEL E  
Address: 240 COPPERFIELD COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D  
Name: LUDWIG, TAMRA C  
Address: 240 COPPERFIELD COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D  
Name: WERRES, MARY A  
Address: 673 THRUSH COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D  
Name: WERRES, ROLAND  
Address: 673 THRUSH COURT  
City-St-Zip: MARCO ISLAND, FL 34145

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

SIGNATURE: MICHAEL LUDWIG

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date