

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042996

FILED
Apr 25, 2012
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:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE #600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

JANEIRO, JEFFREY M
5621 STRAND BLVD. SUITE 101
NAPLES, FL 34110 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: JEFFREY M JANEIRO

04/25/2012

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 E LUDWIG

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date