

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095040

FILED
Apr 22, 2008
Secretary of State

Entity Name: WATERWAYS DEVELOPMENT, INC.

Current Principal Place of Business:

11860 W STATE ROAD 84
B-15
DAVIE, FL 33325 US

New Principal Place of Business:

502 PARSLEY COURT
KISSIMMEE, FL 34759 US

Current Mailing Address:

11860 W STATE ROAD 84
B-15
DAVIE, FL 33325 US

New Mailing Address:

502 PARSLEY COURT
KISSIMMEE, FL 34759 US

FEI Number: 65-0627342 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSVP () Delete
Name: GOLAN, AMNON
Address: 11860 W STATE RD 84 B-15
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: D () Delete
Name: GOLAN, DINA
Address: 11860 W STATE RD 84 B-15
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: DP () Delete
Name: DAVENPORT, RICHARD
Address: 16335 MARIPOSA CIRCLE N.
City-St-Zip: PEMBROKE PINES, FL 33331

Title: DAS () Delete
Name: DAVENPORT, J. STEVEN
Address: 18065 SW 82 AVE.
City-St-Zip: MIAMI, FL 33157

Title: DVP () Delete
Name: GOLAN, GUY J
Address: 19111 COLLINS AVENUE #402
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: AS () Delete
Name: PARSONS, DEBORAH S
Address: 5841 SW 117TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSVP (X) Change () Addition
Name: GOLAN, AMNON
Address: 502 PARSLEY COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: D (X) Change () Addition
Name: GOLAN, DINA
Address: 502 PARSLEY COURT
City-St-Zip: KISSIMMEE, FL 34759

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

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

Title: DVP (X) Change () Addition
Name: GOLAN, GUY J
Address: 19111 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: AS (X) Change () Addition
Name: PARSONS, DEBORAH S
Address: 455 CINNAMON DRIVE
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

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04/22/2008

Electronic Signature of Signing Officer or Director

Date