

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000095040

FILED
Dec 02, 2009
Secretary of State

Entity Name: WATERWAYS DEVELOPMENT, INC.

Current Principal Place of Business:

502 PARSLEY COURT
KISSIMMEE, FL 34759 US

New Principal Place of Business:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US

Current Mailing Address:

502 PARSLEY COURT
KISSIMMEE, FL 34759 US

New Mailing Address:

449 BAY LEAF DRIVE
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:

DEBORAH PARSONS
449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 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: DEBORAH PARSONS

12/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

Title: AS () Delete
Name: PARSONS, DEBORAH S
Address: 455 CINNAMON DRIVE
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSVP (X) Change () Addition
Name: GOLAN, AMNON
Address: 449 BAY LEAF DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: D (X) Change () Addition
Name: GOLAN, DINA
Address: 449 BAY LEAF DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: DP (X) Change () Addition
Name: DAVENPORT, RICHARD
Address: 15013 SUMMIT PLACE CIRCLE
City-St-Zip: NAPLES, FL 34119

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

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

Title: AS (X) Change () Addition
Name: PARSONS, DEBORAH S
Address: 449 BAY LEAF 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: DEBORAH S. PARSONS

S

12/02/2009

Electronic Signature of Signing Officer or Director

Date