

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095040

FILED
Apr 26, 2011
Secretary of State

Entity Name: WATERWAYS DEVELOPMENT, INC.

Current Principal Place of Business:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US

New Principal Place of Business:

1258 CLOVE DRIVE
KISSIMMEE, FL 34759 US

Current Mailing Address:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US

New Mailing Address:

1258 CLOVE 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:

DEBORAH PARSONS
449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

DEBORAH PARSONS
1258 CLOVE 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSVP
Name: GOLAN, AMNON
Address: 1258 CLOVE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: D
Name: GOLAN, DINA
Address: 1258 CLOVE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: DP
Name: DAVENPORT, RICHARD
Address: 15013 SUMMIT PLACE CIRCLE
City-St-Zip: NAPLES, FL 34119

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

Title: AS
Name: PARSONS, DEBORAH S
Address: 1258 CLOVE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: DEBORAH PARSONS

AS

04/26/2011

Electronic Signature of Signing Officer or Director

Date