2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725796

Entity Name: WATERWAY CLUB NO. 1 ASSOCIATION, INC.

FILED Jan 22, 2013 **Secretary of State** CC1470167715

Current Principal Place of Business:

200 WATERWAY DRIVE SO.

UNIT 310

LANTANA, FL 33462

Current Mailing Address:

200 WATERWAY DRIVE SO.

UNIT 310

LANTANA, FL 33462

FEI Number: 23-7403643 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMSEY, DOROTHY 200 WATERWAY DR.

UNIT 106

LAKE WORTH, FL 33462 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title TD

CORSARO, BETTY Name Name RAMSEY, DOROTHY

200 WATERWAY DR.S #105 Address 200 WATERWAY DR S #106 Address

LANTANA FL 33462 LANTANA FL 33462 City-State-Zip: City-State-Zip:

Title DIRECTOR Title SD

Name CATANZARO, JUDITH Name MOLINA, ELAINE

Address 200 WATERWAY DR S 205 Address 200 WATERWAY DR., 5. #307

City-State-Zip: LAKE WORTH FL 33462 City-State-Zip: LANTANA FL 33462

VΡ Title

Name HAND, JANE

Address 200 WATERWAY DRIVE SO., UNIT 208

City-State-Zip: LANTANA FL 33462

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