

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099236

FILED
Apr 08, 2008
Secretary of State

Entity Name: WATERMAN REAL ESTATE, INC.

Current Principal Place of Business:

3885 PEACOCK DR
MELBOURNE, FL 32904

New Principal Place of Business:

3814 PEACOCK DR
MELBOURNE, FL 32904

Current Mailing Address:

3885 PEACOCK DR
MELBOURNE, FL 32904

New Mailing Address:

3814 PEACOCK DR
MELBOURNE, FL 32904

FEI Number: 59-3747967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, ANDREW
3885 PEACOCK DR
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WATERMAN, ANDREW
3814 PEACOCK DR
MELBOURNE, FL 32904 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: ANDREW WATERMAN

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERMAN, ANDREW
Address: 3885 PEACOCK DR
City-St-Zip: MELBOURNE, FL 32904

Title: VP () Delete
Name: WATERMAN, SANDRA L
Address: 3885 PEACOCK DR
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATERMAN, ANDREW
Address: 3814 PEACOCK DR
City-St-Zip: MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: WATERMAN, SANDRA L
Address: 3814 PEACOCK DR
City-St-Zip: MELBOURNE, FL 32904

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: ANDREW WATERMAN

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date