

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50479

Entity Name: WATERFRONT PROPERTIES, INC.

Current Principal Place of Business:

% JOAN B. THOMSON
825 PARKWAY PLAZA #7
JUPITER, FL 33477

Current Mailing Address:

% JOAN B. THOMSON
825 PARKWAY PLAZA #7
JUPITER, FL 33477 US

FEI Number: 65-0551701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMSON, JOAN B.
825 PKWY PLAZA
SUITE 7
JUPITER, FL 33477 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 D
Name THOMSON, JOAN B.
Address 825 PARKWAY PLAZA, STE 7
City-State-Zip: JUPITER FL 33477

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: JOAN THOMSON

PRES

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date