

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155583

Entity Name: WATERFIELD PROPERTIES, INC.

Current Principal Place of Business:

2828 STATES STREET
BLDG 101
LAKELAND, FL 33803

Current Mailing Address:

P.O. BOX 1540
HIGHLAND CITY, FL 33846-1540 US

FEI Number: 20-3955270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPENIA, JOHN N
1847 SANDY KNOLL CIR S
LAKELAND, FL 33813 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	Title	VP, TREASURER
Name	SPENIA, JOHN N	Name	HALEY, KRISTIN NCPA
Address	1847 SANDY KNOLL CIRCLE SOUTH	Address	887 MILLS ESTATE PLACE
City-State-Zip:	LAKELAND FL 33813	City-State-Zip:	CHULUOTA FL 32766

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: JOHN N. SPENIA

PRESIDENT

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date