

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90288 031 ***150.00

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04192005 Chg-P CR2E034 (10/03)

DOCUMENT # 549904					
1. Entity Name WATERWOOD PROPERTIES, INC.					
Principal Place of Business 1131 MACK BAYOU RD. SANTA ROSA BEACH, FL 32459			Mailing Address 1131 MACK BAYOU RD. SANTA ROSA BEACH, FL 32459		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 59-1789565				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARTIN, JOHNNY G. 930 GULF SHORE DR. #23 DESTIN, FL 32541				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number's Not Acceptable) City FL Zip Code	
8. 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. I am familiar with and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 11)		
TITLE	NAME	STREET ADDRESS	CITY ST ZIP	TITLE	NAME
	WANDA M. MARTIN	9 BLACK CORAL COVE	MIRAMAR BCH, FL 32550		
	SVT	MARTIN, JOHNNY G.	9 BLACK CORAL COVE		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, written, other like empowered.					
SIGNATURE: <u>Wanda Martin</u> WANDA MARTIN 4/24/05 (850)837-9332					