2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AM DOCUMENT # F0000000628 Secretary of State 1. Entity Name WATERLAND MANAGEMENT COMPANY Principal Place of Business Mailing Address 5470 CAMINO REAL VERO BEACH FL 32967 5470 CAMINO REAL VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 64-0904688 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN JR, WILLIAM H 5450 CAMINO REAL LANE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32967 Zip Code FL 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 Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD ☐ Addition 7177 F ☐ Delete TITE C ☐ Change SULLIVAN, WILLIAM H NAME NAME U00000079104 STREET ADORESS 5470 CAMINO REAL STREET ADDRESS 03/08/04-80052-014 150.00 CITY-ST-ZIP VERO BEACH FL 32967 CiTY-ST-7IP ☐ Change Addition TITLE ☐ Delete 78T3 E SULLIVAN, ALEXANDRA NAME NAME 5470 CAMINO REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CITY-ST-ZIP ☐ Change Addition TIBLE ☐ Delete TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered 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, with all other like empowered.

CITY- ST- ZIP

SIGNATURE

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale Davime Phone #

FILED