

F12000003587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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Affidavit  
Change/  
Adding  
0/0

2-14-13  
DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **Waypoint Properties, Inc.**  
Name of Corporation

DOCUMENT NUMBER: **F12000003587**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Giles Imrie**

Name of Contact Person

**Waypoint Homes, Inc.**

Firm/Company

**1999 Harrison St., 24th Floor**

Address

**Oakland, CA 94612**

City/State and Zip Code

**giles@waypointhomes.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Giles Imrie**

Name of Contact Person

at ( **510** ) **356-2558**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

13 FEB 11 AM 8:21  
RECEIVED

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Waypoint Properties, Inc.
2. This entity was authorized to transact business in Florida on 8/30/2012 and its Florida document number is F12000003587
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

President/Treasurer

Name and Address

Colin Wiel

1999 Harrison Street, 24th Floor

Oakland, CA 94612

Vice President/Secretary

Doug Brien

1999 Harrison Street, 24th Floor

Oakland, CA 94612

Assistant Secretary

Daniel Paul

203 North Armenia Avenue, Suite 101

Tampa, FL 33609

(Attach additional pages if necessary)

Signature of an officer or director

Doug Brien

Typed or printed name of person signing

Vice President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314