

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99103

FILED
Mar 18, 2011
Secretary of State

Entity Name: WATERFRONT REALTY, INC.

Current Principal Place of Business:

% JAMES MICHAEL BONE
910 BALSAMINA DR
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

% JAMES MICHAEL BONE
910 BALSAMINA DR
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 59-2234391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, JAMES MICHAEL
910 BALSAMINA DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: BONE, JAMES M
Address: 910 BALSAMINA DR
City-St-Zip: BRANDON, FL 33510

Title: D
Name: BONE, JAMES M
Address: 910 BALSAMINA DR
City-St-Zip: BRANDON, FL 33510

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: JAMES M. BONE

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date