

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55482

FILED
Apr 08, 2009
Secretary of State

Entity Name: CHARLES WAYNE PROPERTIES, INC.

Current Principal Place of Business:

444 SEABREEZE BLVD
STE 1000
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD
STE 1000
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 59-2025345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTIGMAN, CHARLES S.
444 SEABREEZE BLVD.
SUITE 1000
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

LICHTIGMAN, CHARLES S
444 SEABREEZE BLVD.
SUITE 1000
DAYTONA BEACH, FL 32118 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: CHARLES S LICHTIGMAN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LICHTIGMAN, CHARLES S.
Address: 444 SEABREEZE BLVD., STE 1000
City-St-Zip: DAYTONA BEACH, FL 32118

Title: AS () Delete
Name: BRYANT, RUSSELL
Address: 444 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES S LICHTIGMAN

RA

04/08/2009

Electronic Signature of Signing Officer or Director

Date