

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55482

FILED
Feb 25, 2011
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:

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

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

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: CHARLES LICHTIGMAN

MGR

02/25/2011

Electronic Signature of Signing Officer or Director

Date