

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01436

FILED
Jan 06, 2011
Secretary of State

Entity Name: WATER OAK MANAGEMENT CORP.

Current Principal Place of Business:

329 PARK AVENUE NORTH
SECOND FLOOR
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

329 PARK AVENUE NORTH
SECOND FLOOR
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2644193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVE, STE 1500
ORLANDO, FL 32801 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: DP
Name: LANGBERG, SAMUEL
Address: 10114 EMPYREAN WAY, UNIT 201
City-St-Zip: LOS ANGELES, CA 900673808

Title: DVPS
Name: QUICK, BLAINE B
Address: 1218 VIA ZAMIA
City-St-Zip: ENCINITAS, CA 92024

Title: DVP
Name: LANGBERG, MARK L
Address: 2 NETHERTON CT
City-St-Zip: MORAGA, CA 94556

Title: VP
Name: RUSH, RANDOLPH J
Address: 329 PARK AVENUE NORTH SECOND FLOOR
City-St-Zip: WINTER PARK, FL 32789

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: RANDOLPH J. RUSH

ATTY

01/06/2011

Electronic Signature of Signing Officer or Director

Date