

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96580

FILED
Apr 28, 2009
Secretary of State

Entity Name: WATERVIEW & ISLAND PROPERTIES, INC.

Current Principal Place of Business:

9857 MOCKINGBIRD TRAIL
JUPITER, FL 33478 US

New Principal Place of Business:

1221 MERLOT DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

9857 MOCKINGBIRD TRAIL
JUPITER, FL 33478 US

New Mailing Address:

1221 MERLOT DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2953141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE-GONZALEZ, RICHARD S
9857 MOCKINGBIRD TRAIL
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

MAGUIRE-GONZALEZ, RICHARD S
1221 MERLOT DRIVE
PALM BEACH GARDENS, FL 33410 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGUIRE-GONZALEZ, RICHARD S PRES.
Address: 9857 MOCKINGBIRD TRAIL
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: MAGUIRE-GONZALEZ, LINDA M VP
Address: 9857 MOCKINGBIRD TRAIL
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGUIRE-GONZALEZ, RICHARD S PRES.
Address: 1221 MERLOT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: MAGUIRE-GONZALEZ, LINDA M VP
Address: 1221 MERLOT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD MAGUIRE-GONZALEZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date