

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053528

FILED
Jan 07, 2011
Secretary of State

Entity Name: WATERFRONT PLACE AT CAPE CORAL, LLC

Current Principal Place of Business:

180 EAST PROSPECT AVENUE, SUITE 2A
MAMARONECK, NY 10543

New Principal Place of Business:

Current Mailing Address:

180 EAST PROSPECT AVENUE, SUITE 2A
MAMARONECK, NY 10543

New Mailing Address:

FEI Number: 27-2608336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, ANN
5 WAKESHIRE PLACE
PALM COAST, FL 321647671 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEPRE, NANCY M
Address: 180 EAST PROSPECT AVENUE, SUITE 2A
City-St-Zip: MAMARONECK, NY 10543

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NANCY M. LEPRE

MGR

01/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date