2008 NOT-FOR-PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N03000007758 05-02-2008 90111 025 ****61 25 THE WATERFRONT MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 333 TAMIAMI TRAIL SUITE 101 333 TAMIAMI TRAIL SUITE 101 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 333 South Tamiami Trail Suite, Apt. #, etc. 33 South Tamiami Trail Suite, Apt. #, etc. 04302008 Chg-NP CR2E037 (12/06) Suite 203 City & State Suite 203 City & State 4. FEI Number 56-2396464 Applied For Not Applicable enice. Fl Venice, FL Country \$8.75 Additional Country 5. Certificate of Status Desired 34<u>285</u> Fee Required 34285 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, MICHAEL W 333 TAMIAMI TRAIL SUITE 101 Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34285 333 South Tamiami Trail, Suite 203 City Venice 34285 8. The above named entity submits this statement for the ge of changing its registers office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if a (NOTE: Registered A 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5:00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change 333 South Tamiami Trail, Suite 203 PARRISH, JAYNE NAME MAME Venice, FL 34285 333 S. TAMIAMI TRAIL, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Defete TITLE Change TITLE ☐ Addition 333 South Tamiami Trail, Suite 203 NAME MILLER, MICHAEL W MAME Venice, FL 34285 333 S. TAMIAMI TRAIL, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP STD Defete TITLE TITLE ☐ Change ☐ Addition CONDIT, CLIFF NAME NAME STREET ADDRESS 333 S TAMIAMI TRAIL STE 101 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Delete X Addition TITLE TITLE ☐ Change Altmann, Robin NAME NAME 333 S. Tamianitrail, suite 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

If this filing does not quality for the exemptions contained in Chapter 19, Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director povered by execute this report as required by Chapter 617, Elerida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or trustee changed, or on an attachment with an address

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED

☐ Delete

Channe

☐ Addition

FILED