

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008505

FILED
Apr 27, 2011
Secretary of State

Entity Name: DAYTONA BEACH WATERFRONTS FLORIDA INC.

Current Principal Place of Business:

140 S BEACH STREET, SUITE 107
DAYTONA BEACH, FL 32114

New Principal Place of Business:

126 EAST ORANGE AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address:

140 S BEACH STREET, SUITE 107
DAYTONA BEACH, FL 32114

New Mailing Address:

126 EAST ORANGE AVENUE
DAYTONA BEACH, FL 32114

FEI Number: 51-0510569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHAPTER SERVICE
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: P
Name: RITZI, CINDY
Address: 126 EAST ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP
Name: LASSITER, SANS
Address: 126 EAST ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T
Name: MCKINNEY, LARRY
Address: 126 EAST ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY RITZI

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date