2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N10378 06-25-2008 90009 032 ****61.25 1. Entity Name WATERFRONT SQUARE BUILDING #9 COMMERCIAL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40102003 8 BROADWAY 8-BROADWAY STE-218-STE 218 KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 201 BROADWAU Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2600876 City & State City & State Applied For ISSIMMEE FUORIDA 11551MME Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARSONS, RAY-8 BROADWAY, STE 218 KISSIMMEE, FL 34741 POAD WAY 8. 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. I am familiar with, and accept the obligations of registered agent. 4. LB 08 **SIGNATURE** Signature, type ame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Filing Fee 18 \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PVD □ Defete TITLE ☐ Addition PARSONS: RAY NAME NAME 202 BROADWAY 8 BROADWAY, STE 218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CFTY-ST-ZIP D Change TITLE ☐ Delete TITLE ☐ Addition PARSONS, CHARLES H NAME NAME STREET ADDRESS 8 BROADWAY, STE 218 STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition PARSONS, DALE H NAME NAME STREET ADDRESS 8 BROADWAY, STE 218 STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of Supplemental report is true and accurate and that my 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 expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

4.18.08

Daytime Phone #

FILED Jun 25, 2008 8:00 am