2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003351

FILED Jan 30, 2012 Secretary of State

Entity Name: WEST PALM BEACH WATERFRONT WARRIORS, INC.

Current Principal Place of Business: New Principal Place of Business:

307 ALHAMBRA PLACE

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

307 ALHAMBRA PLACE

WEST PALM BEACH, FL 33405 US

FEI Number: 45-1441330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CSALOS, JEFFREY A 307 ALHAMBRA PLACE

WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR.

Name: CSALOS, JEFFREY A Address: 307 ALHAMBRA PLACE

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR.

Name: MESKIEL, JOHN F Address: 307 ALHAMBRA PLACE

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR.

Name: BARTLETT, JOSEPH Address: 307 ALHAMBRA PLACE

City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JEFFREY A CSALOS DIR. 01/30/2012