

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003261

FILED
Jan 08, 2009
Secretary of State

Entity Name: MAYPORT WATERFRONT, INC.

Current Principal Place of Business:

4610 OCEAN STREET
MAYPORT VILLAGE, FL 32233

New Principal Place of Business:

2462 JETTY COURT
ATLANTIC BEACH, FL 32233

Current Mailing Address:

4610 OCEAN STREET
MAYPORT VILLAGE, FL 32233

New Mailing Address:

2462 JETTY COURT
ATLANTIC BEACH, FL 32233

FEI Number: 59-3524226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFINES, CARROLL MR.
4610 OCEAN STREET
MAYPORT VILLAGE, FL 32233 US

Name and Address of New Registered Agent:

HUFFINES, CARROLL MR.
1409 PEARL STREET
MAYPORT VILLAGE, FL 32233 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:

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FISHER, DAVID MR.
Address: 4636 RIBAUT PARK STREET
City-St-Zip: MAYPORT VILLAGE, FL 32233

Title: T () Delete
Name: HUFFINES, CARROLL MR.
Address: 1409 PEARL STREET
City-St-Zip: MAYPORT VILLAGE, FL 32233

Title: D () Delete
Name: GREENWELL, TYLER MR.
Address: 1412 PALMER STREET
City-St-Zip: MAYPORT VILLAGE, FL 32233

Title: D () Delete
Name: DECKER, ALYCE MRS.
Address: 109 LOST BEACH LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32233

Title: D (X) Delete
Name: SINGLETON, DEAN MR.
Address: 4720 OCEAN STREET
City-St-Zip: MAYPORT VILLAGE, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUMLEY, GARY MR.
Address: 2462 JETTY COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FISHER, DAVID MR.
Address: 4636 RIBAUT PARK STREET
City-St-Zip: MAYPORT VILLAGE, FL 32233

Title: D (X) Change () Addition
Name: DECKER, ALYCE MRS.
Address: 109 LOST BEACH LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARROLL HUFFINES

T

01/08/2009

Electronic Signature of Signing Officer or Director

Date