

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003261

FILED
Feb 09, 2011
Secretary of State

Entity Name: MAYPORT WATERFRONT, INC.

Current Principal Place of Business:

2462 JETTY COURT
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

13694 BETTY DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

2462 JETTY COURT
ATLANTIC BEACH, FL 32233

New Mailing Address:

13694 BETTY DRIVE
JACKSONVILLE, FL 32224

FEI Number: 59-3524226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMLEY, GARY R MR.
2462 JETTY COURT
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

FLOYD, SAM MR.
13694 BETTY DRIVE
JACKSONVILLE, FL 32224 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: SAM FLOYD

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLOYD, SAM MR.
Address: 13694 BETTY DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: V
Name: DECKER, ALYCE MRS.
Address: 109 LOST BEACH LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T
Name: WILLIAMS, WILLIAM MR.
Address: 535 DAVIS STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: D
Name: HUFFINES, CARROLL W MR.
Address: 1409 PEARL STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 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: CARROLL W. HUFFINES, JR.

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date