

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003370

FILED
Jan 06, 2009
Secretary of State

Entity Name: WATERFRONT INVESTMENTS, INC.

Current Principal Place of Business:

3501 DEL PRADO BLVD., STE. 206
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRADO BLVD., STE. 206
CAPE CORAL, FL 33904

New Mailing Address:

3501 DEL PRADO BOULEVARD SUITE 206
CAPE CORAL, FL 33904

FEI Number: 65-0989855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAWRZYNIAK, WILLIAM J PRES
1810 S.E. 45TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WAWRZYNIAK, WILLIAM J PRES
1810 SE 45TH STREET
CAPE CORAL, FL 33904 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: WILLIAM J WAWRZYNIAK

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WAWRZYNIAK, WILLIAM J
Address: 1804 SE 45TH ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: VT () Delete
Name: WAWRZYNIAK, REGINA T
Address: 1804 S.E. 45TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: WILLIAM J WAWRZYNIAK

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date