

# **2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000028239

Entity Name: WATER PROPERTIES, INC.

**FILED**  
**May 26, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

401 SOUTH LINCOLN AVENUE  
CLEARWATER, FL 33756

## **New Principal Place of Business:**

813 D EAST  
4000 S ROAD  
KANKAKEE, IL 60901

## **Current Mailing Address:**

401 SOUTH LINCOLN AVENUE  
CLEARWATER, FL 33756

## **New Mailing Address:**

813 D EAST  
4000 S ROAD  
KANKAKEE, IL 60901

FEI Number: 59-3706398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MARTIN, JOHN P ESQ.  
401 SOUTH LINCOLN AVENUE  
CLEARWATER, FL 33756 US

## **Name and Address of New Registered Agent:**

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: JOHN P. MARTIN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCCLURE, DARREL J  
Address: 401 SOUTH LINCOLN AVENUE  
City-St-Zip: CLEARWATER, FL 33756

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MCCLURE, DARREL J  
Address: 813 D EAST/4000 S ROAD  
City-St-Zip: KANKAKEE, IL 60901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN P MARTIN

RA

05/26/2005

Electronic Signature of Signing Officer or Director

Date