## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 03, 2008 08:00 AN **Secretary of State DOCUMENT # P03000028696** WATERFRONT PROPERTIES OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 1953 THOMASVILLE RD 1953 THOMASVILLE RD **SUITE #101 SUITE #101** TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1176586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANAUSA, DANIEL E DO NOT WRITE 3520 THOMASVILLE ROAD **FOURTH FLOOR** IN THIS SPACE TALLAHASSEE, FL 32309 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing UUU0000878814 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/14/08-80070-012 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAUMANN, JASON C NAME 1953 THOMASVILLE RD SUITE #101 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 MOORE, MICHAEL L NAME 1974 FALCON COURT STREET ADDRESS CITY-\$T-ZIP JACKSONVILLE, FL 32249 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #