

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028696

FILED
Feb 18, 2011
Secretary of State

Entity Name: WATERFRONT PROPERTIES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1953 THOMASVILLE RD
SUITE #101
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1953 THOMASVILLE RD
SUITE #101
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 57-1176586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAUSA, DANIEL E
3520 THOMASVILLE ROAD
FOURTH FLOOR
TALLAHASSEE, FL 32309 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAUMANN, JASON C
Address: 1953 THOMASVILLE RD SUITE #101
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: MOORE, MICHAEL L
Address: 10750 COUNTY RD. 13 N.
City-St-Zip: ST. AUGUSTINE, FL 32092

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

SIGNATURE: JASON C NAUMANN

DIR

02/18/2011

Electronic Signature of Signing Officer or Director

Date