

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098562

Entity Name: WATERFRONT INVESTORS, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

150 SECOND AVENUE NORTH
SUITE 1100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

150 SECOND AVENUE NORTH
SUITE 1100
ST. PETERSBURG, FL 336701

New Mailing Address:

2920 WEST HARBOR VIEW AVENUE
TAMPA, FL 33611

FEI Number: 20-1307210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASTEEN, PHILIP M
150 SECOND AVENUE NORTH
SUITE 1100
ST. PETERSBURG, FL 33701 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

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: PSD () Delete
Name: SHASTEEN, PHILIP M
Address: 150 SECOND AVENUE NORTH, SUITE 1100
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VD () Delete
Name: ROBINSON, LEE
Address: 635 16TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: D () Delete
Name: VANNEMAN, LEIGH
Address: 1695 PINELLAS BAYWAY S #E5
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: ILER, RICK
Address: 937 LANDMARK CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILIP M. SHASTEEN

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date