

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098562

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: WATERFRONT INVESTORS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

2920 WEST HARBOR VIEW AVENUE  
TAMPA, FL 33611

## New Mailing Address:

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

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

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03/23/2009

Electronic Signature of Signing Officer or Director

Date