

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098562

FILED
Apr 21, 2011
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:

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

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHASTEEN, PHILIP M
Address: 150 SECOND AVENUE NORTH, SUITE 1100
City-St-Zip: ST. PETERSBURG, FL 33701

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

Title: D
Name: VANNEMAN, LEIGH
Address: 3535 MIDLOTHIAN MEADOW DRIVE
City-St-Zip: MIDLOTHIAN, VA 23112

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

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: PHILIP M. SHASTEEN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date