

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098562

FILED  
Mar 18, 2012  
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:

360 CENTRAL AVENUE  
SUITE 1200  
ST. PETERSBURG, FL 33701 US

## Current Mailing Address:

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

## New Mailing Address:

360 CENTRAL AVENUE  
SUITE 1200  
ST. PETERSBURG, FL 33701 US

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:

SHASTEEN, PHILIP M  
360 CENTRAL AVENUE  
SUITE 1200  
ST. PETERSBURG, FL 33701 US

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: PHILIP M. SHASTEEN

03/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SHASTEEN, PHILIP M  
Address: 360 CENTRAL AVENUE, SUITE 1200  
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: ILLER, 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

03/18/2012

Electronic Signature of Signing Officer or Director

Date