

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155736

FILED
Mar 31, 2011
Secretary of State

Entity Name: WATERFRONT PROPERTIES OF SOUTH EAST INC.

Current Principal Place of Business:

10562 RIVERSIDE RD
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

6488 JUSTIN CT
PORT ORANGE, FL 32128 US

Current Mailing Address:

6488 JUSTIN CT.
PORT ORANGE, FL 32128

New Mailing Address:

6488 JUSTIN CT
PORT ORANGE, FL 32128 US

FEI Number: 20-1906521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBIC, DONALD E
6488 JUSTIN CT.
PORT ORANGE, FL 32128 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: BARBIC, DONALD
Address: 6488 JUSTIN CT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP
Name: BARBIC, DARYL A
Address: 6488 JUSTIN CT
City-St-Zip: PORT ORANGE, FL 32128 US

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: DONALD BARBIC

PD

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date