

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048925

FILED
Oct 15, 2007
Secretary of State

Entity Name: WHITEWATER BAY DEVELOPMENT, INC.

Current Principal Place of Business:

8900 SW 124TH ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8900 SW 124TH ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2554971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, KATHRYN
821 SW 4TH ST
SUITE 2
FORT LAUDERDALE, FL 33312 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: KATHRYN BLANCO

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: P () Delete
Name: ROBITAILLE, JOHN DANIEL
Address: 8900 SW 124TH ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: BLANCO, BENJAMIN
Address: 8900 SW 124TH ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: BLANCO, NICHOLAS
Address: 7508 SCARLET IBIS LANE
City-St-Zip: JACKSONVILLE, FL 32256

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:

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: BENJAMIN BLANCO

VP

10/15/2007

Electronic Signature of Signing Officer or Director

Date