

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101229

FILED
Jul 28, 2008
Secretary of State

Entity Name: WATER PROPERTY & INVESTMENTS, INC.

Current Principal Place of Business:

1001 W. INDIANTOWN ROAD,
SUITE 101
JUPITER, FL 33458 US

New Principal Place of Business:

960 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1001 W. INDIANTOWN ROAD,
SUITE 101
JUPITER, FL 33458 US

New Mailing Address:

960 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3171284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNECHT, JANICE E
1001 W. INDIANTOWN ROAD
SUITE 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KNECHT, JANICE E
960 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410 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:

07/28/2008

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: PVST () Delete
Name: KNECHT, JANICE
Address: 1001 W. INDIANTOWN ROAD, SUITE 101
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Delete
Name: KNECHT, JANICE
Address: 1001 W. INDIANTOWN ROAD, SUITE 101
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KNECHT, JANICE E
Address: 960 MILL CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33458 US

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: JANICE EDWARDS KNECHT

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07/28/2008

Electronic Signature of Signing Officer or Director

Date