## $\sqrt{-2008}$ for profit corporation **ANNUAL REPORT**

SIGNATURE:

## Mar 05, 2008 08:00 Al **Secretary of State DOCUMENT # P05000155583** 1. Entity Name WATERFIELD PROPERTIES, INC. Principal Place of Business Mailing Address **3025 WATERFIELD LANE 3025 WATERFIELD LANE** LAKELAND, FL 33803 LAKELAND, FL 33803 CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3955270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPENIA, JOHN N DO NOT WRITE 1847 SANDY KNOLL CIR S LAKELAND, FL 33813 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or ornited name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000847824 П Trust Fund Contribution. Added to Fees 03/19/08-80035-001 150.00 OFFICERS AND DIRECTORS 10. TITLE SPENIA, JOHN N NAME STREET ADDRESS 1847 SANDY KNOLL CIRCLE SOUTH CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN N. SPENIA

**FILED**