

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047281

FILED
Apr 26, 2007
Secretary of State

Entity Name: CONSORTIUM WATERFRONT PROPERTIES, INC.

Current Principal Place of Business:

46 N WASHINGTON BLVD SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1401 MANATEE AVE SUITE 1100
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-4635116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES INC
46 N WASHINGTON BLVD SUITE 1
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: SEXTON, DALE
Address: 1401 MANATEE AVENUE WEST, #1100
City-St-Zip: BRADENTON, FL 34205

Title: VD () Change (X) Addition
Name: PECK, DAVID M
Address: 1401 MANATEE AVENUE WEST, #1100
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID M. PECK

V

04/26/2007

Electronic Signature of Signing Officer or Director

Date