2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139797

FILED
Jan 13, 2009
Secretary of State

Entity Name: L.J.W. WATERFRONT DEVELOPERS, INC.

Current Principal Place of Business:

1712 KINGSLEY AVE, STE 1
ORANGE PARK, FL 32003

New Principal Place of Business:

1712 KINGSLEY AVE, STE 1
ORANGE PARK, FL 32073

Current Mailing Address:

1712 KINGSLEY AVE, STE 1
ORANGE PARK, FL 32003

New Mailing Address:

1712 KINGSLEY AVE, STE 1
ORANGE PARK, FL 32073

FEI Number: 20-5830817 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSS, JOHN B
1530 BUSINESS CENTER DRIVE STE 4
ORNAGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MOSS, JOHN B
1530 BUSINESS CENTER DRIVE STE 4
ORANGE PARK, FL 32003 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: 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WRIGHT, L. JOHN SR
Address: 1712 KINGSLEY AVE, STE 1
City-St-Zip: ORANGE PARK, FL 32003

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ESTATE OF L. JOHN WR, IGHT, SR.
Address: 1712 KINGSLEY AVE, STE 1
City-St-Zip: ORANGE PARK, FL 32073

Title: PST ( ) Change (X) Addition
Name: WRIGHT, KATHLEEN M
Address: 1712 KINGSLEY AVE, SUITE 1
City-St-Zip: ORANGE PARK, FL 32073

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: KATHLEEN M. WRIGHT PRES 01/13/2009

Electronic Signature of Signing Officer or Director Date