

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06611

Entity Name: WATERFRONT MOTELS, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

121 W LONG LAKE RD
THIRD FLOOR
BLOOMFIELD HILLS, MI 483042720

New Principal Place of Business:

Current Mailing Address:

121 W LONG LAKE RD
THIRD FLOOR
BLOOMFIELD HILLS, MI 483042720

New Mailing Address:

FEI Number: 38-2601370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: TVD () Delete
Name: KAUFMAN, STUART
Address: 121 W LONG LAKE RD, THIRD FLR
City-St-Zip: BLOOMFIELD HILLS, MI 483042720

Title: PSD () Delete
Name: RANDS, DALE G.
Address: 121 W LONG LAKE RD, THIRD FLR
City-St-Zip: BLOOMFIELD HILLS, MI 483042720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TVD (X) Change () Addition
Name: KAUFMAN, STUART M TVD
Address: 121 W LONG LAKE RD, THIRD FLR
City-St-Zip: BLOOMFIELD HILLS, MI 483042720

Title: PSD (X) Change () Addition
Name: RANDS, DALE G PSD
Address: 121 W LONG LAKE RD, THIRD FLR
City-St-Zip: BLOOMFIELD HILLS, MI 483042720

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: DALE G. RANDS

PSD

06/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date