## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06611

Entity Name: WATERFRONT MOTELS, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 W LONG LAKE RD
THIRD FLOOR
121 W LONG LAKE RD
SUITE 310

BLOOMFIELD HILLS, MI 483042720 BLOOMFIELD HILLS, MI 483042720

Current Mailing Address: New Mailing Address:

121 W LONG LAKE RD 121 W LONG LAKE RD

THIRD FLOOR SUITE 310

BLOOMFIELD HILLS, MI 483042720 BLOOMFIELD HILLS, MI 483042720

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: TVD

 Name:
 KAUFMAN, STUART M TVD

 Address:
 121 W LONG LAKE RD, THIRD FLR

 City-St-Zip:
 BLOOMFIELD HILLS, MI 483042720

Title: PSD

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 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 all other like empowered.

SIGNATURE: DALE G. RANDS PRES 02/17/2010