

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063894

FILED
Jan 28, 2010
Secretary of State

Entity Name: WATERFRONT FINE HOMES, INC.

Current Principal Place of Business:

7 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

7 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 26-0268682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
31 OCEAN REEF DRIVE
SUITE 202
KEY LARGO, FL 33037 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: PSTD
Name: WATSON, ROBERTA C
Address: 7 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: PSTD
Name: WATSON, JAMES S
Address: 14 LANDINGS UNIT B
City-St-Zip: KEY LARGO, FL 33037

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: ROBERTA WATSON

PSTD

01/28/2010

Electronic Signature of Signing Officer or Director

Date