

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097573

FILED
Jan 07, 2012
Secretary of State

Entity Name: WATERSIDE SHOPS PROMOTIONAL FUND, INC.

Current Principal Place of Business:

5415 TAMIAMI TRAIL NORTH,
SUITE 32
NAPLES, FL 34108

New Principal Place of Business:

5415 TAMIAMI TRAIL NORTH,
SUITE 320
NAPLES, FL 34108

Current Mailing Address:

5415 TAMIAMI TRAIL NORTH,
SUITE 32
NAPLES, FL 34108

New Mailing Address:

5415 TAMIAMI TRAIL NORTH,
SUITE 320
NAPLES, FL 34108

FEI Number: 26-0833617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, JOHN GM
5415 TAMIAMI TRAIL NORTH
SUITE 32
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: VP
Name: BLAIR, TIMOTHY
Address: 100 GALLERIE OFFICECENTRE SUITE 427
City-St-Zip: SOUTHFIELD, MI 48034

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: JOHN BARON

GM

01/07/2012

Electronic Signature of Signing Officer or Director

Date