

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025533

FILED
May 12, 2010
Secretary of State

Entity Name: WAVE'S CABANA VILLAGE OF KENDALL TOWN, INC.

Current Principal Place of Business:

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 304 A
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 304
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 304 A
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 304
ST. AUGUSTINE, FL 32080 US

FEI Number: 26-2278713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: DP
Name: FORT, DAVID H
Address: 1301 PLANTATION ISLAND DRIVE SO., STE.304
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: DS
Name: FORT, CLAUDIA A
Address: 1301 PLANTATION ISLAND DRIVE SO., STE.304
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: DAVID H. FORT

DP

05/12/2010

Electronic Signature of Signing Officer or Director

Date