

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: WATER MILL MANAGEMENT, INC.

Current Principal Place of Business:

3569 N.W. 53RD COURT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5600 NW 12TH AVE
304
FT LAUDERDALE, FL 33309

Current Mailing Address:

3569 N.W. 53RD COURT
FT LAUDERDALE, FL 33309

New Mailing Address:

5600 NW 12TH AVE
304
FT LAUDERDALE, FL 33309

FEI Number: 20-8042247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PD
Name: DOWD, THOMAS
Address: 5600 NW 12TH AVE #304
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SD
Name: RIVERA, CESAR
Address: 5600 NW 12TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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: THOMAS DOWD

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date