## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000078084

Apr 11, 2011 Secretary of State

Entity Name: WAVE FUTEBOL CLUB OF NORTHWEST FLORIDA, INC.

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

4460 LEGENDARY DRIVE 500 GRAND BOULEVARD

SUITE 100 SUITE 210

DESTIN, FL 32541 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

PO BOX 1794

DESTIN, FL 32540 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

CHRISTI, MOORE M
218 YACHT CLUB DRIVE
NICEVILLE, FL 32578 US
OSWALD, MATTHEW
36 MARY ESTHER DRIVE
MARY ESTHER, FL 32569 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: MATTHEW OSWALD 04/11/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P.ST

Name: PEREZ, ROBERT

Address: 500 GRAND BOULEVARD, SUITE 210 City-St-Zip: MIRAMAR BEACH, FL 32550 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: ROBERT PEREZ P 04/11/2011