

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079862

FILED
Feb 17, 2010
Secretary of State

Entity Name: WATERFRONT CLEMATIS MANAGEMENT, INC.

Current Principal Place of Business:

101 NORTH CLEMATIS STREET
#311
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

101 NORTH CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

101 NORTH CLEMATIS STREET
#311
WEST PALM BEACH, FL 33401 US

New Mailing Address:

617 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 26-3277430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRON, JENNIFER R
101 NORTH CLEMATIS STREET
#311
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

THRON, JENNIFER R
617 CLAREMORE DRIVE
WEST PALM BEACH, FL FL 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: JENNIFER R THRON

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THRON, JENNIFER R
Address: 617 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 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: JENNIFER R THRON

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date