

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079862

FILED
Jan 05, 2011
Secretary of State

Entity Name: WATERFRONT CLEMATIS MANAGEMENT, INC.

Current Principal Place of Business:

101 NORTH CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

617 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

318 CROTON WAY
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
617 CLAREMORE DRIVE
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

THRON, JENNIFER R
318 CROTON WAY
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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THRON, JENNIFER R
Address: 318 CROTON WAY
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

01/05/2011

Electronic Signature of Signing Officer or Director

Date