2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2008 08:00 AN Secretary of State DOCUMENT # P95000003957 1. Entity Name WADERFORD WALK CORPORATION Principal Place of Business Mailing Address 400 NORTH FLAGLER DRIVE P.O. BOX 871 PALM BEACH FL 33480 WEST PALM BEACH FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0548274 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROMLEY, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 400 N. FLAGLER DR WEST PALM BEACH FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed hamo of registered agent unititie if an plicable /NOTE: Regist/red Agerd signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change Addition U00000570266 04/09/08-80084-006 150.00 BROMLEY, RICHARD S NAME STREET ADDRESS 400 N. FLAGLER DRIVE #1803 STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROMLEY, MICHAEL NAME STREET ADDRESS 400 N. FLAGLER DRIVE #1803 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY - ST- ZIP Addition ☐ Delete ☐ Change NAME BROMLEY, GABRIELLE STREET ADDRESS STREET ADDRESS 400 N. FLAGLER DRIVE #1803 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete T Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-SI-ZIP TITLE ☐ Deiete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does but quality for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made finder 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 in Block 10 or Block 11

SIGNATURE:

if changed, or on an attachment with

OF SIGNING OFFICER OR DIRE

empowered.

address, with all other life