2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attacher

SIGNATURE: A

May 09, 2005 8:00 am Secretary of State DOCUMENT # P96000075953 1. Entity Name 05-09-2005 90295 017 ***150.00 WATAGA REALTY, INC. Mailing Address Principal Place of Business 500 S. FLAGLER DR. SUITE 300 WEST PALM BEACH FL 33401 505 S. FLAGLER DR. SUITE 300 WEST PALM BEACH FL 33401 50050985 2. Principal Place of Business 3. Mailing Address P.O. BOX 4297 ONE N. CLEMATIS STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0699079 WEST PAUM BEACH, FL Not Applicable WEST PALM BEACH, FL Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOPIN, L F Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR. CLEMATIS STREET STE.300 WEST PALM BEACH FL 33401 BEACH 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. 11. **PSTD** Addition TITLE ☐ Delete THE Change CHOPIN, L.F. NAME NAME 505 S. FLAGLER DR.- STE 300 STREET ADDRESS STREET ADDRESS ONE N. CLEMATIS STREET CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP WEST PALM BEACH, FL TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change ☐ Addition THIF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Defete Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 true to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

\$41-655-8500