

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014621

Entity Name: WM VENTURE 1, INC.

FILED
Jul 30, 2010
Secretary of State

Current Principal Place of Business:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

New Principal Place of Business:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 US

Current Mailing Address:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

New Mailing Address:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 US

FEI Number: 59-3496526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITTALL, CHARLES
7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WILLIAMS, LLEIGH A
37 N. ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: LEIGH A, WILLIAMS

07/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAHER, LEE J
Address: 189 S. ORANGE AVENUE, SUITE 2100
City-St-Zip: ORLANDO, FL 32801 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: LEE J. MAHER

D

07/30/2010

Electronic Signature of Signing Officer or Director

Date