

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023946

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: WATERS POINT CORPORATION

## Current Principal Place of Business:

3201 3203 WATERS AVENUE  
TAMPA, FL 33614

## New Principal Place of Business:

## Current Mailing Address:

3201 W WATERS AVE  
STE B  
TAMPA, FL 33614 US

## New Mailing Address:

FEI Number: 59-3501379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTAYANA, RICARDO  
3201 W. WATERS AVE.  
SUITE B  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANTAYANA, RICARDO  
Address: 3201- 3203 WATERS AVENUE  
City-St-Zip: TAMPA, FL 33614

Title: D ( ) Delete  
Name: SANTAYANA, PATRICIA  
Address: 3201-3203 WATERS AVENUE  
City-St-Zip: TAMPA, FL 33614

Title: D ( ) Delete  
Name: QUIMBAYO, JOSE  
Address: 3201-3203 WATERS AVENUE  
City-St-Zip: TAMPA, FL 33614

Title: D ( ) Delete  
Name: QUIMBAYO, CLARA  
Address: 3201-3203 WATERS AVENUE  
City-St-Zip: TAMPA, FL 33614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO SANTAYANA

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date