

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053009

FILED
Feb 04, 2011
Secretary of State

Entity Name: WATER MILL PROPERTIES, INC.

Current Principal Place of Business:

906 CHEROKEE RD S.E.
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100851
PALM BAY, FL 32910 US

New Mailing Address:

FEI Number: 59-3515159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTHER, LOUIS E JR
906 CHEROKEE ROAD SE
PALM BAY, FL 32909 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: GUNTHER, LOUIS E JR
Address: 906 CHEROKEE ROAD SE
City-St-Zip: PALM BAY, FL 32909

Title: S
Name: GUNTHER, SUSAN
Address: 906 CHEROKEE RAD SE
City-St-Zip: PALM BAY, FL 32909

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: LOUIS E GUNTHER JR.

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date