

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069118

Entity Name: WATERWAYS SHOPPES II, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

600 HAVERFORD ROAD
SUITE G101
HAVERFORD, PA 19041

New Principal Place of Business:

1400 N. PROVIDENCE RD.
BLDG. 1, SUITE 415
MEDIA, PA 19063

Current Mailing Address:

600 HAVERFORD ROAD
SUITE G101
HAVERFORD, PA 19041

New Mailing Address:

1400 N. PROVIDENCE RD.
BLDG. 1, SUITE 415
MEDIA, PA 19063

FEI Number: 22-3600451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONT INVESTMENT CORP
1675 MARKET STREET
SUITE 207
WESTON, FL 33326 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: PST () Delete
Name: BELMONT, BARRY J
Address: 600 HAVERFORD ROAD, SUITE G101
City-St-Zip: HAVERFORD, PA 19041

Title: VP () Delete
Name: MARDINLY, PETER A
Address: 600 HAVERFORD ROAD, SUITE G101
City-St-Zip: HAVERFORD, PA 19041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BELMONT, BARRY J
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415
City-St-Zip: MEDIA, PA 19063

Title: VP (X) Change () Addition
Name: MARDINLY, PETER A
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415
City-St-Zip: MEDIA, PA 19063

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: PETER A. MARDINLY

VP

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date