

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090273

Entity Name: OPEN WATER, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

155 S OCEAN SHORES DR
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

155 S OCEAN SHORES DR
SUITE 305
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0875160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR
4675 PONCE DE LEON BOULEVARD
SUITE 305
CORAL GABLES, FL 33146 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: STINSON, LOUIS JR
Address: 4675 PONCE DE LEON BOULEVARD, SUITE 305
City-St-Zip: CORAL GABLES, FL 33146

Title: P () Delete
Name: RODMAN, R S
Address: 24 SHORELAND DR
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: CLEARY, JEFFREY
Address: 155 SOUTH OCEAN SHORES DR
City-St-Zip: KEY LARGO N, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: CLEARY, JEFFREY
Address: 1841 SE 18TH TERR
City-St-Zip: HOMESTEAD, FL 33035

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: ROBERT HAFF

MR

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date