

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079450

FILED
Mar 31, 2011
Secretary of State

Entity Name: THE WATERFRONT CONSERVANCY, INC.

Current Principal Place of Business:

9089 SW 1ST ROAD
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

C/O DOMINICK D'AMBROZIO , ESQ.
245 SAW MILL RIVER ROAD
HAWTHORNE, NY 10532

New Mailing Address:

FEI Number: 65-0946643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 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: PTSD
Name: JOHNSON, SCOTT
Address: 51 BAYBERRY LANE
City-St-Zip: NEW ROCHELLE, NY 10804

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: SCOTT JOHNSON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date