## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

## Mar 27, 2006 08:00 AM **Secretary of State DOCUMENT # \$02787** RATTNER WATERFRONT PROPERTIES, INC. Mailing Address Principal Place of Business 203 BONNIE BRAE WAY 203 BONNIE BRAE WAY HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US No Cho-P CR2E034 (11/05) 03202006 DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0223462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RATTNER, SHEILA DO NOT WRITE 203 BONNIW BRAE WAY HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, yiped or printed nerve of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when remarking) 2. Election Campaign Financing \$5.00 May Be FILE NOW[] FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000480368 04/10/06-80040-015 150.00 OFFICERS AND DIRECTORS 10. TITLE RATTNER, SHEILA NAME STREET ADDRESS 203 BONNIE BRAE WAY HOLLYWOOD, FL 33021 CXIY-ST-ZE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE City-ST-ZP IN THIS SPACE स्तार ह NAME STREET ADDRESS CTTY- ST- ZT TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED