

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82211

FILED
Mar 24, 2009
Secretary of State

Entity Name: WATERFRONT REALTY SALES, INC.

Current Principal Place of Business:

17003 GULF BLVD
N. REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

17003 GULF BLVD
N. REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3086101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NINK, LESLIE M.
17003 GULF BLVD
N. REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

JEFFERY, LESLIE M
17003 GULF BLVD
N. REDINGTON BEACH, FL 33708 US

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: LESLIE M JEFFERY

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NINK, LESLIE M.,
Address: 17003 GULF BLVD
City-St-Zip: N. REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEFFERY, LESLIE M.,
Address: 17003 GULF BLVD
City-St-Zip: N. REDINGTON BEACH, FL 33708

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: LESLIE M JEFFERY

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date