

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013122

Entity Name: ONE WATER PLACE, LLC

Current Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

FEI Number: 90-0152057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE JIII
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name CORNERSTONE DEVELOPMENT HOLDINGS, LLC
Address 4393 COMMONS DRIVE
City-State-Zip: DESTIN FL 32541

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORNERSTONE DEVELOPMENT HOLDINGS, LLC MANAGER
BY JAOH A MCNEIL

01/13/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date