

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36324

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: CLW REALTY ASSET GROUP, INC.

## Current Principal Place of Business:

4301 ANCHOR PLAZA PKWY  
SUITE 400  
TAMPA, FL 33634 US

## New Principal Place of Business:

## Current Mailing Address:

4301 ANCHOR PLAZA PKWY  
SUITE 400  
TAMPA, FL 33634 US

## New Mailing Address:

FEI Number: 59-2909851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GREENFIELD, BARRY  
4301 ANCHOR PLAZA PKWY  
SUITE 400  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

GREENFIELD, BARRY  
4301 ANCHOR PLAZA PKWY  
SUITE 400  
TAMPA, FL 33634 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: BARRY GREENFIELD

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: ROTHSCHILD, DOUGLAS C  
Address: 4301 ANCHOR PLAZA PKWY STE 400  
City-St-Zip: TAMPA, FL 33634

Title: ST  
Name: GREENFIELD, BARRY  
Address: 4301 ANCHOR PLAZA PKWY STE 400  
City-St-Zip: TAMPA, FL 33634

Title: VP  
Name: VARSAMES, LOUIS  
Address: 4301 ANCHOR PLAZA PKWY STE 400  
City-St-Zip: TAMPA, FL 33634

Title: D  
Name: MCMURTRY, RONALD A JR  
Address: 4301 ANCHOR PLAZA PKWY STE 400  
City-St-Zip: TAMPA, FL 33634

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: BARRY GREENFIELD

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date