



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90075 044 ***150.00

DOCUMENT # K44981					
1. Entity Name WATERFRONT REALTY GROUP, INC.					
Principal Place of Business 1395 3RD STREET SOUTH NAPLES, FL 33940 US		Mailing Address <i>Gerard A. McHale Jr.</i> 3080 TAMAMI TRL E <i>1601 Jackson Street Suite 200</i> NAPLES, FL 34112 <i>US Ft. Myers, FL 33904</i> 0075481			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01122007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 65-0088386 Applied For Not Applicable	
5. Certificate of Status Desired		<input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TREISER, RICHARD 3080 TAMAMI TRL E NAPLES, FL 34112			7. Name and Address of New Registered Agent Name <i>Gerard A. McHale Jr.</i> Street Address (P.O. Box Number is Not Acceptable) <i>1601 Jackson Street,</i> <i>Suite 200</i> City <i>Ft. Myers</i> FL Zip Code <i>33901</i>		
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 <i>Gerard A. McHale Jr.</i> <small>Signature, typed or printed name of registered agent and title if applicable</small>			DATE <i>3/27/07</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP OUVERSON, THOMAS 1395 3RD STREET SOUTH NAPLES, FL 34102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO NEWBY, JACK 1395 3RD ST S NAPLES, FL 34102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NEWBY, RICHARD 1395 3RD ST S NAPLES, FL 34102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Gerard A. McHale Jr.</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			DATE: <i>3/27/07</i>		DUTYPHONE #: <i>239-337-0808</i>
<i>Court Appointed Receiver</i>					