

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44981

FILED
Mar 23, 2009
Secretary of State

Entity Name: WATERFRONT REALTY GROUP, INC.

Current Principal Place of Business:

1395 3RD STREET SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

1300 3RD STREET SOUTH
STE. 302-A
NAPLES, FL 34102 US

Current Mailing Address:

1395 3RD STREET SOUTH
NAPLES, FL 34102 US

New Mailing Address:

1300 3RD STREET SOUTH
STE. 302-A
NAPLES, FL 34102 US

FEI Number: 65-0088386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBY, JACK V III
1395 3RD STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NEWBY, JACK V III
1300 3RD STREET SOUTH
STE. 302-A
NAPLES, FL 34102 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: JACK V. NEWBY, III

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NEWBY, JACK
Address: 1395 3RD STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: NEWBY, RICHARD
Address: 1395 3RD ST S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NEWBY, JACK
Address: 1300 3RD STREET SOUTH, STE 302A
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: NEWBY, RICHARD
Address: 1300 3RD STREET SOUTH, STE. 302A
City-St-Zip: NAPLES, FL 34102

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: JACK NEWBY

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date