

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44981

FILED  
Apr 16, 2012  
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:**

**Current Mailing Address:**

1395 3RD STREET SOUTH  
NAPLES, FL 34102 US

**New Mailing Address:**

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:**

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

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: NEWBY, RICK  
Address: 1395 3RD STREET SOUTH  
City-St-Zip: NAPLES, FL 34102

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: JACK NEWBY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CEO

04/16/2012

\_\_\_\_\_  
Date