

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47376

FILED
Feb 13, 2009
Secretary of State

Entity Name: CLINTON REAL ESTATE GROUP, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
STE 12
BOCA RATON, FL 33431 US

Current Mailing Address:

500 NE SPANISH RIVER BLVD
STE 12
BOCA RATON, FL 33431 US

New Principal Place of Business:

500 NE SPANISH RIVER BLVD
STE 14
BOCA RATON, FL 33431 US

New Mailing Address:

500 NE SPANISH RIVER BLVD
STE 14
BOCA RATON, FL 33431 US

FEI Number: 65-0085309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINTON, DONALD J.
500 NE SPANISH RIVER BLVD
STE 12
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CLINTON, DONALD J.
500 NE SPANISH RIVER BLVD
STE 14
FORT LAUDERDALE, FL 33308 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: DONALD J. CLINTON

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLINTON, DONALD J.,
Address: 500 NE SPANISH RIVER BLVD., STE. 12
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLINTON, DONALD J.,
Address: 500 NE SPANISH RIVER BLVD., STE. 14
City-St-Zip: BOCA RATON, FL 33431

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: DONALD J. CLINTON

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date