2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032032

Entity Name: WATER POINTE REALTY GROUP, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3727 SE OCEAN BLVD SUITE 100 STUART, FL 34996

Current Mailing Address: New Mailing Address:

3727 SE OCEAN BLVD SUITE 100 STUART, FL 34996

FEI Number: 48-1288305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERRENBACKER, DAVID B 3727 SE OCEAN BLVD SUITE 100 STUART, FL 34996 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WATER POINTE REALTY GROUP OF JUPITER, INC.

Address: 393 TEQUESTA DR. City-St-Zip: JUPITER, FL 33469

Title: MGRM

Name: WATER POINTE REALTY GROUP OF STUART, INC.

Address: 3727 SE OCEAN BLVD SUITE 100

City-St-Zip: STUART, FL 34996

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID B. DERRENBACKER MGM 04/15/2011