2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078440

Entity Name: CLERMONT REALTY, INC.

FILED Apr 30, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

365 CITRUS TOWER BLVD
SUITE 108
CLERMONT, FL 34711
CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

365 CITRUS TOWER BLVD
SUITE 108
CLERMONT, FL 34711
CLERMONT, FL 34711

FEI Number: 59-3668711 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:

THACKER, WILLIAM R
365 CITRUS TOWER BLVD
SUITE 108
CLERMONT, FL 34711 US

THACKER, WILLIAM R
10548 LAKE HILL DRIVE
CLERMONT, FL 34711 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: WILLIAM R. THACKER 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 THACKER, WİLLIAM R
 Name:
 THACKER, WİLLIAM R

 Address:
 365 CİTRUS TOWER BLVD #108
 Address:
 10548 LAKE HİLL DRİVE

 City-St-Zip:
 CLERMONT, FL 34711
 Cİty-St-Zip:
 CLERMONT, FL 34711

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 THACKER, JOANNA M
 Name:
 THACKER, JOANNA M

 Address:
 365 CITRUS TOWER BLVD #108
 Address:
 10548 LAKE HILL DRIVE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

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: WILLIAM R. THACKER PTD 04/30/2009