

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042355

FILED
Apr 15, 2009
Secretary of State

Entity Name: EXCLUSIVE WATERFRONT REALTY, INC.

Current Principal Place of Business:

19235 BISCAYNE BLVD.
SUITE 110
AVENTURA, FL 33180

New Principal Place of Business:

3625 N. COUNTRY CLUB DR
#708
AVENTURA, FL 33180

Current Mailing Address:

19235 BISCAYNE BLVD.
SUITE 110
AVENTURA, FL 33180

New Mailing Address:

3625 N. COUNTRY CLUB DR
#708
AVENTURA, FL 33180

FEI Number: 61-1402540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ELLEN
19235 BISCAYNE BLVD.
SUITE 110
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JOSEPH, ELLEN
3625 N. COUNTRY CLUB DR.
#708
AVENTURA, FL 33180 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPH, ELLEN
Address: 19235 BISCAYNE BLVD., STE 110
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSEPH, ELLEN
Address: 3625 N. COUNTRY CLUB DR. # 708
City-St-Zip: AVENTURA, FL 33180

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: ELLEN JOSEPH

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date