

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042355

FILED
May 19, 2012
Secretary of State

Entity Name: EXCLUSIVE WATERFRONT REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3625 N. COUNTRY CLUB DR.
#708
AVENTURA, FL 33180 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: D
Name: JOSEPH, ELLEN
Address: 3625 N. COUNTRY CLUB DR. # 708
City-St-Zip: AVENTURA, FL 33180

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: ELLEN JOSEPH

D

05/19/2012

Electronic Signature of Signing Officer or Director

Date