

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046857

FILED
Jan 21, 2009
Secretary of State

Entity Name: CLW REALTY GROUP OF CONNECTICUT, INC.

Current Principal Place of Business:

4301 ANCHOR PLAZA PARWAY
SUITE 400
TAMPA, FL 33634

New Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634

Current Mailing Address:

4301 ANCHOR PLAZA PARWAY
SUITE 400
TAMPA, FL 33634

New Mailing Address:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634

FEI Number: 04-3668370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTER, CRAIG
4301 ANCHOR PLAZA PARWAY
SUITE 400
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HARTER, CRAIG
4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: VARSAMES, LOUIS
Address: 4301 ANCHOR PLAZA PARWAY SUITE 400
City-St-Zip: TAMPA, FL 33634

Title: D,VP () Delete
Name: ROTHSCHILD, DOUGLAS C
Address: 4301 ANCHOR PLAZA PARWAY SUITE 400
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: VARSAMES, LOUIS
Address: 4301 ANCHOR PLAZA PARKWAY SUITE 400
City-St-Zip: TAMPA, FL 33634

Title: D,VP (X) Change () Addition
Name: ROTHSCHILD, DOUGLAS C
Address: 4301 ANCHOR PLAZA PARKWAY SUITE 400
City-St-Zip: TAMPA, FL 33634

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: CRAIG HARTER

CFO

01/21/2009

Electronic Signature of Signing Officer or Director

Date