2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127111

Entity Name: WATER POINTE REALTY GROUP OF JUPITER, INC.

FILED Jun 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 393 TEQUESTA DRIVE TEQUESTA, FL 33469 **Current Mailing Address: New Mailing Address:** 393 TEQUESTA DRIVE TEQUESTA, FL 33469 FEI Number: 48-1288299 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: EBLE, MARK B 393 TÉQUESTA DR TEQUESTA, FL 33469 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVT () Delete () Change () Addition EBLE, MARK B Name: Name: 39 RIVER DR Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: Title: () Change () Addition () Delete Name: HOLMES, MARK E Name: 2578 LONE PINE RD Address: Address:

City-St-Zip:

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: MARK B. EBLE PVT 06/17/2009

PALM BEACH GARDENS, FL 33410

City-St-Zip: