

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2004
Secretary of State**

DOCUMENT# P03000113649

Entity Name: WATERWAYS HOMES REALTY, INC.

Current Principal Place of Business:

1441 DAVILA ST.
NAPLES, FL 34120

New Principal Place of Business:

15122 SUMMIT PLACE CR
NAPLES, FL 34119

Current Mailing Address:

1441 DAVILA ST.
NAPLES, FL 34120

New Mailing Address:

15122 SUMMIT PLACE CR
NAPLES, FL 34119

FEI Number: 20-0666038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, STE. 430
BOCA RATON, FL 33486 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

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DAVENPORT, RICHARD P
Address: 15122 SUMMIT PLACE CR
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD DAVENPORT

P

10/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date