

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000113649

**FILED**  
**Nov 20, 2009**  
**Secretary of State****Entity Name:** WATERWAYS HOMES REALTY, INC.**Current Principal Place of Business:**11985 COLLIER BLVD.  
SUITE #5  
NAPLES, FL 34116**New Principal Place of Business:**27499 RIVERVIEW CENTER BLVD  
STE 208  
BONITA SPRINGS, FL 34134 US**Current Mailing Address:**15013 SUMMIT PLACE CIRCLE  
NAPLES, FL 34119**New Mailing Address:****FEI Number:** 20-0322238**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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GOLAN, AMNON  
Address: 11860 W STATE RD 84 STE B15  
City-St-Zip: DAVIE, FL 33330

Title: VPST ( ) Delete  
Name: DAVENPORT, RICHARD  
Address: 15489 SUMMIT PLACE CR  
City-St-Zip: NAPLES, FL 34119

Title: VP ( ) Delete  
Name: ROBERT, MILLER  
Address: 3350 BRIDLE PATH LANE  
City-St-Zip: WESTON, FL 33331

Title: VP (X) Delete  
Name: BRIAN, SELIGMAN  
Address: 15122 SUMMIT PLACE CR  
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Delete  
Name: MAXINE, RABNEY  
Address: 11985 COLLIER BLVD STE #5  
City-St-Zip: NAPLES, FL 34116

Title: VP ( ) Delete  
Name: DAVID, BROGDON  
Address: 449 BAY LEAF DR  
City-St-Zip: KISSIMEE, FL 34759

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GOLAN, AMNON  
Address: 19111 COLLINS AVE #801  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPST (X) Change ( ) Addition  
Name: DAVENPORT, RICHARD A  
Address: 15489 SUMMIT PLACE CR  
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change ( ) Addition  
Name: MILLER, ROBERT  
Address: 3350 BRIDLE PATH LANE  
City-St-Zip: WESTON, FL 33331

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BROGDON, DAVID J  
Address: 853 MARCH ST  
City-St-Zip: NORTH FORT MYERS, FL 33903

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: DAVID J BROGDON

VP

11/20/2009

Electronic Signature of Signing Officer or Director

Date