

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113649

FILED
Apr 27, 2010
Secretary of State

Entity Name: WATERWAYS HOMES REALTY, INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
STE 208
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

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:

DAVENPORT, RICHARD
15013 SUMMIT PLACE CR
NAPLES, FL 34119 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: RICHARD DAVENPORT

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD DAVENPORT

VPST

04/27/2010

Electronic Signature of Signing Officer or Director

Date