

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113649

FILED  
Apr 26, 2011  
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:

15489 SUMMIT PLACE CR  
NAPLES, FL 34119

FEI Number: 20-0322238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DAVENPORT, RICHARD  
15489 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

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: P  
Name: DAVENPORT, KAREN  
Address: 15489 SUMMIT PLACE CR  
City-St-Zip: NAPLES, FL 34119

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date