2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113649

BONITA SPRINGS, FL 34134

Entity Name: WATERWAYS HOMES REALTY, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD 4711 FIRST AVE NW STE 208 NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

 15489 SUMMIT PLACE CR
 4711 FIRST AVE NW

 NAPLES, FL 34119
 NAPLES, FL 34119 US

FEI Number: 20-0322238 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:

DAVENPORT, RICHARD

15489 SUMMIT PLACE CR
NAPLES, FL 34119 US

DAVENPORT, RICHARD

4711 FIRST AVE NW
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 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPST

Name: DAVENPORT, RICHARD A Address: 4711 FIRST AVE NW 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: F

Name: DAVENPORT, KAREN Address: 4711 FIRST AVE NW 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 VP 04/25/2012