

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025796

FILED
May 05, 2008
Secretary of State

Entity Name: WATERWAY REALTY GROUP, INC.

Current Principal Place of Business:

2979 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4225 EAST MAIN STREET
JUPITER, FL 33458 US

Current Mailing Address:

2979 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420

FEI Number: 20-2356965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCZAK, PAUL
2252 FLAMINGO ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SHELDON, SIOBAUGHN
4225 EAST MAIN STREET
JUPITER, FL 33458 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: SIOBAUGHN SHELDON

05/05/2008

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: P () Delete
Name: WALCZAK, PAUL
Address: 2252 FLAMINGO ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: FAGO, ELIZABETH
Address: 2979 PEA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALCZAK, PAUL
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP (X) Change () Addition
Name: FAGO, ELIZABETH
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: PAUL M WALCZAK

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date