2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033556

Entity Name: WINDERMERE REALTY GROUP, INC

FILED Apr 20, 2011 Secretary of State

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

120 W SIXTH AVENUE 5263 MAJOR BOULEVARD

SUITE G SUITE 200 WINDERMERE, FL 34786 SUITE 200 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P. O. BOX 485 P. O. BOX 2393

WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 20-2450242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSQUETE, RAMON A SR
443 FERN MEADOW LOOP
0COEE, FL 34761 US
ROSQUETE, RAMON A SR
1810 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787 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: RAMON A ROSQUETE 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROSQUETE, RAMON A SR Address: 1810 PORTCASTLE CIRCLE City-St-Zip: WINTER GARDEN, FL 34787

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: RAMON A ROSQUETE P 04/20/2011