

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155753

FILED
Feb 25, 2009
Secretary of State

Entity Name: CLEARWATER HARBOR REALTY, INC.

Current Principal Place of Business:

501-C SOUTH FORT HARRISON AVE
CLEARWATER, FL 33756

New Principal Place of Business:

501 SOUTH FORT HARRISON AVE
SUITE 103
CLEARWATER, FL 33756

Current Mailing Address:

501-C SOUTH FORT HARRISON AVE
CLEARWATER, FL 33756

New Mailing Address:

501 SOUTH FORT HARRISON AVE
SUITE 103
CLEARWATER, FL 33756

FEI Number: 02-0761766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, RONALD W II
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORY, DEBRA S
Address: 501-C SOUTH FORT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREGORY, DEBRA S
Address: 501 SOUTH FORT HARRISON AVE, SUITE 103
City-St-Zip: CLEARWATER, FL 33756

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: DEBRA S. GREGORY

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date