

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155753

FILED
Feb 17, 2011
Secretary of State

Entity Name: CLEARWATER HARBOR REALTY, INC.

Current Principal Place of Business:

501 SOUTH FORT HARRISON AVE
SUITE 103
CLEARWATER, FL 33756

New Principal Place of Business:

825 COURT STREET
CLEARWATER, FL 33756

Current Mailing Address:

501 SOUTH FORT HARRISON AVE
SUITE 103
CLEARWATER, FL 33756

New Mailing Address:

825 COURT STREET
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

OFFICERS AND DIRECTORS:

Title: P
Name: GREGORY, DEBRA S
Address: 825 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

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: DEBRA S. GREGORY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date