

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099079

FILED
Apr 17, 2009
Secretary of State

Entity Name: BACKWATER BAY REAL ESTATE, INC.

Current Principal Place of Business:

14862 CRESCENT COVE DR.
FORT MYERS, FL 33908

New Principal Place of Business:

1554 PERIWINKLE WAY
SANIBEL, FL 33957

Current Mailing Address:

14862 CRESCENT COVE DR.
FORT MYERS, FL 33908

New Mailing Address:

1554 PERIWINKLE WAY
SANIBEL, FL 33957

FEI Number: 20-5288315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F
7800 UNIVERSITY POINTE DRIVE SUITE 200
FORT MYERS, FL 33907 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: D () Delete
Name: BRAZIK, SUZANNE
Address: 14862 CRESCENT COVE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: BRAZIK, CHARLES L
Address: 14862 CRESCENT COVE DR.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES BRAZIK

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date