

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000021909

**FILED**  
**Aug 13, 2008**  
**Secretary of State**

**Entity Name:** THE WEAVER GROUP REALTY, INC.

**Current Principal Place of Business:**

4108 SHOAL LINE BLVD.  
HERNANDO BEACH, FL 34607

**New Principal Place of Business:**

**Current Mailing Address:**

4108 SHOAL LINE BLVD.  
HERNANDO BEACH, FL 34607

**New Mailing Address:**

**FEI Number:** 20-8472008

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DP ( ) Delete  
Name: WEAVER, MARGARET L  
Address: 4108 SHOAL LINE BLVD.  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DVP ( ) Change (X) Addition  
Name: SOUTHWORTH, GEORGE L  
Address: P O BOX 16966  
City-St-Zip: TAMPA, FL 33687

Title: ST ( ) Change (X) Addition  
Name: THOMAS, GAIL  
Address: 9329 FAIRWAY LAKES COURT  
City-St-Zip: TAMPA, FL 33647

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:** GAIL THOMAS

ST

08/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date