

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051590

Entity Name: WATERSTONE REALTY GROUP, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

625 MAIN STREET, SUITE 27
WINDERMERE, FL 34786

New Principal Place of Business:

625 MAIN STREET,
SUITE 27
WINDERMERE, FL 34786

Current Mailing Address:

625 MAIN STREET, SUITE 27
WINDERMERE, FL 34786

New Mailing Address:

P. O. BOX 730
WINDERMERE, FL 34786

FEI Number: 26-0422574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE, SUITE 100 (DTO)
ORLANDO, FL 328015403 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HARRIS, NEAL W
Address: P. O. BOX 921
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Change (X) Addition
Name: HOOKER, DOUGLAS P
Address: 5511 HANSEL AVENUE
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Change (X) Addition
Name: HUBER, DONALD M
Address: 8038 WHITFORD COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: ST () Change (X) Addition
Name: HARRIS, ELIZABETH W
Address: P. O. BOX 921
City-St-Zip: WINDERMERE, FL 34786 US

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: DONALD M. HUBER

VP

03/04/2008

Electronic Signature of Signing Officer or Director

_____ Date