

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051590

FILED
Feb 22, 2011
Secretary of State

Entity Name: WATERSTONE REALTY GROUP, INC.

Current Principal Place of Business:

11404 WATERSTONE LOOP DR.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 921
WINDERMERE, FL 34786

New Mailing Address:

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:

HARRIS, NEAL W
11332 LAKE BUTLER BLVD.
WINDERMERE,, FL 34786 US

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: NEAL W. HARRIS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: NEAL W. HARRIS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date