

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052860

Entity Name: CLEARWATER REALTY, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

519 CLEVELAND STREET
SUITE 103
CLEARWATER, FL 33755 US

New Principal Place of Business:

315 EDGEWOOD AVE
CLEARWATER, FL 33755 US

Current Mailing Address:

519 CLEVELAND STREET
SUITE 103
CLEARWATER, FL 33755 US

New Mailing Address:

315 EDGEWOOD AVE
CLEARWATER, FL 33755 US

FEI Number: 59-3386507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ELIZABETH A
519 CLEVELAND ST.
SUITE 103
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ADAMS, ELIZABETH A
315 EDGEWOOD AVE
CLEARWATER, FL 33755 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: E ADAMS

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ADAMS, ELIZABETH A
Address: 519 CLEVELAND STREET, SUITE 103
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ADAMS, ELIZABETH A
Address: 315 EDGEWOOD AVE
City-St-Zip: CLEARWATER, FL 33755

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: E ADAMS

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date