2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052860

Entity Name: CLEARWATER REALTY, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 EDGEWOOD AVE

CLEARWATER, FL 33755 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: ADAMS, ELIZABETH A
Address: 315 EDGEWOOD AVE
City-St-Zip: CLEARWATER, FL 33755

Title: T

Name: ADAMS, ELIZABETH A

Address: 80 PIMA CT

City-St-Zip: BOULDER, CO 80303 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: E ADAMS PRES 04/29/2011