

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065762

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE ESTUARY REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

105 RIVERMIST WY
VERO BEACH, FL 32963 US

New Principal Place of Business:

105 RIVERMIST WY
VERO BEACH, FL 32963 US

Current Mailing Address:

105 RIVERMIST WY
VERO BEACH, FL 32963 US

New Mailing Address:

1223 RIVER REACH DRIVE
VERO BEACH, FL 32967 US

FEI Number: 65-0687723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: PD () Delete
Name: DOERR, ROGER C
Address: 105 RIVERMIST WY
City-St-Zip: VERO BEACH, FL 32963

Title: SD () Delete
Name: HAZEL, DOUGLAS E
Address: P.O. BOX 1879
City-St-Zip: WASHINGTON, MO 63090

Title: TD () Delete
Name: HAZEL, KAY
Address: P.O. BOX 1879
City-St-Zip: WASHINGTON, MO 63090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOERR, ROGER C
Address: 1223 RIVER REACH DRIVE
City-St-Zip: VERO BEACH, FL 32967

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

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

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: ROGER C. DOERR

P/D

01/27/2009

Electronic Signature of Signing Officer or Director

Date