2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# P97000008218

Entity Name: CLW REALTY GROUP OF ARIZONA, INC.

Current Principal Place of Business:

4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3441673 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARTER, CRAIG
4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 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: D ( ) Delete
Name: VARSAMES, LOUIS
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634

Title: D ( ) Delete
Name: ROTHSCHILD, DOUGLAS
Address: 4301 ANCHOR PLAZA PKWY ST E400
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: ROTHSCHILD, DOUGLAS
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634

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: CRAIG HARTER CFO 01/21/2009

Electronic Signature of Signing Officer or Director — Date