2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33121

Entity Name: CLW REALTY GROUP, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4301 ANCHOR PLAZA PKWY

STE 400

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

4301 ANCHOR PLAZA PKWY STE 400 TAMPA, FL 33634 US

FEI Number: 59-3123278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, BARRY 4301 ANCHOR PLAZA PKWY SUITE 400 TAMPA, FL 33634 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: I

Name: VARSAMES, LOUIS J. Address: 7311 PELICAN ISLAND DRIVE

City-St-Zip: TAMPA, FL 33634

Title: [

Name: ROTHSCHILD, DOUG C Address: 4113 SALTWATER BLVD. City-St-Zip: TAMPA, FL 33615

Title: CFO

Name: GREENFIELD, BARRY

Address: 4301 ANCHOR PLAZA PARKWAY

City-St-Zip: TAMPA, FL 33634

Title: VP

Name: GARVEY, JOSEPH A Address: 4301 ANCHOR PLAZA PKWY

City-St-Zip: TAMPA, FL 33613

Title:

Name: MCMURTRY, RONALD A JR

Address: 4301 ANCHOR PLAZA PKWY STE 400

City-St-Zip: TAMPA, FL 33634

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: BARRY GREENFIELD CFO 02/18/2011