

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90389 023 ***158.75

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01172005 Chg-P CR2E034 (10/03)

DOCUMENT # H08400 1. Entity Name VIERA REALTY, INC.					
Principal Place of Business P.O. BOX 620257 OVIEDO, FL 32762-0257 US			Mailing Address P.O. BOX 620257 OVIEDO, FL 32762-0257 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
DECATOR, JAY A III 7830 MURRELL RD STE 201 MELBOURNE, FL 32940				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUDA, FERDINAND S 1975 W STATE ROAD 426 OVIEDO, FL 32765 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1200 Duda Trail Oviedo, Florida 32765	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, CHRISTOPHER S 7380 MURRELL RD #201 VIERA, FL 32940 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUDA, JOSEPH A. 7380 MURRELL RD #201 VIERA, FL 32940 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHAPMAN, TRACY D 1975 W. STATE RD 426 OVIEDO, FL 32765 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1200 Duda Trail Oviedo, Florida 32765	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT DUDA, DAVID J 1975 W STATE ROAD 426 OVIEDO, FL 32765 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1200 Duda Trail Oviedo, Florida 32765	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>David J. Duda</u> David J. Duda, V.P. SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/11/05 Date		(407)365-2111 Daytime Phone #

ATTACHMENT

40062065
#H08400

VIERA REALTY, INC.

Federal I.D. No. 59-24266773

ADDITIONAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITY/STATE/ZIP</u>	
DECATOR, Jay A, III	Vice Pres. Asst Sec	7380 Murrell Road, #201	Viera, FL 32940	
BEASLEY, Mary Anne	Vice Pres	7380 Murrell Road, #201	Viera, FL 32940	
KINDER, Mark	Asst. Treas.	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
CLARK, Henry L.	Asst. Treas.	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
ENGWALL, Mark	Asst. Treas.	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
WEEKS, Palmer B., Jr.	Vice Pres	1200 Duda Trail	Oviedo, FL 32765	<u>ADD</u>