

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79340

FILED
Jan 08, 2011
Secretary of State

Entity Name: DEVELOPERS REALTY, INC.

Current Principal Place of Business:

1266 1ST ST., STE 9
SARASOTA, FL 34230 US

New Principal Place of Business:

1266 1ST ST., STE 9
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 2339
SARASOTA, FL 34230 US

New Mailing Address:

7800 BAYBERRY ROAD
JACKSONVILLE, FL 32256 US

FEI Number: 65-0265246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, CHRISTINE
DEVELOPERS REALTY, INC.
1819 MAIN STREET, STE 200
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FULLERTON, ROBERT C
DEVELOPERS REALTY, INC.
7800 BAYBERRY ROAD
JACKSONVILLE, FL 32256 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: ROBERT C FULLERTON

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CLABAUGH, JAMES E.
Address: 1266 1ST ST., STE 9
City-St-Zip: SARASOTA, FL 34236 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: JAMES E CLABAUGH

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01/08/2011

Electronic Signature of Signing Officer or Director

Date