2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P02000080584

Entity Name: HOMETOWN REALTY US GMAC REAL ESTATE, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE #190
CELEBRATION, FL 34747

New Principal Place of Business:

741 FRONT STREET
SUITE 130
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE #190
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 470127
CELEBRATION, FL 34747

FEI Number: 51-0443883 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HABER, LAWRENCE H ESQ
606 FRONT ST
CELEBRATION, FL 347470171 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: STD ( ) Delete
Name: SERVERINO, ROBERT E
Address: 215 CELEBRATION AVE #190
City-St-Zip: CELEBRATION, FL 34747

Title: PVD ( ) Delete
Name: BUONCERVELLO, ANGELA M
Address: 215 CELEBRATION AVE #190
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition
Name: SEVERINO, ROBERT E
Address: PO BOX 470127
City-St-Zip: CELEBRATION, FL 34747

Title: PVD (X) Change ( ) Addition
Name: BUONCERVELLO, ANGELA M
Address: PO BOX 470127
City-St-Zip: CELEBRATION, FL 34747

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: ANGELA M. BUONCERVELLO PVD 04/30/2008

Electronic Signature of Signing Officer or Director — Date