

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034898

Entity Name: HYATT REALTY, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

30909 EASTRIDGE TERRACE
SORRENTO, FL 32776

New Principal Place of Business:

2110 COUNTY ROAD 48
GROVELAND, FL 34736

Current Mailing Address:

30909 EASTRIDGE TERRACE
SORRENTO, FL 32776

New Mailing Address:

2110 COUNTY ROAD 48
GROVELAND, FL 34736

FEI Number: 56-2337197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HYATT, JO P
Address: 2110 COUNTY ROAD 48
City-St-Zip: GROVELAND, FL 34736

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: JO HYATT

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date