

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099803

Entity Name: HIGHLAND BEACH REAL ESTATE, INC.

Current Principal Place of Business:

C/O O'GRADY REALTY
2809 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

Current Mailing Address:

C/O O'GRADY REALTY
2809 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAKE, JUNE A
3224 S. OCEAN BLVD.
516B
HIGHLAND BEACH, FL 33487 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

Officer/Director Detail :

Title D
Name SCHINDELER, AMY B
Address C/O O'GRADY REALTY
2809 S OCEAN BLVD
City-State-Zip: HIGHLAND BEACH FL 33487

Title D
Name MCGAHAN, PEGGY
Address 3310 S OCEAN BLVD #125D
City-State-Zip: HIGHLAND BCH FL 33487

Title D
Name BLAKE, PATTY
Address 2225 RABBIT HOLLOWE CIR
City-State-Zip: DELRAY BEACH FL 33445

Title P
Name BLAKE, JUNE
Address 3224 S. OCEAN BLVD. #516
City-State-Zip: HIGHLAND BCH FL 33487

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: JUNE BLAKE

PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date