

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028325

Entity Name: HOVEN INVESTMENT REALTY, INC.

Current Principal Place of Business:

4440 PGA BLVD
SUITE 200
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4521 PGA BLVD.
201
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0482093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARR, S.A.
4440 PGA BLVD
SUITE 200
PALM BEACH GARDENS, FL 33410 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 PSD
Name TARR, S.A.
Address 4521 PGA BLVD., #201
City-State-Zip: PALM BEACH GARDENS FL 33418

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: S.A. TARR

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02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date