

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077998

Entity Name: GEORGICA ESTATE HOMES, INC.

Current Principal Place of Business:

4845 TALLOWOOD LANE
BOCA RATON, FL 33487

Current Mailing Address:

4845 TALLOWOOD LANE
BOCA RATON, FL 33487 US

FEI Number: 65-0528352

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PADOVER, MARLENE
4845 TALLOWOOD LANE
BOCA RATON, 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 PADOVER, MARVIN
Address 4845 TALLOWOOD LANE
City-State-Zip: BOCA RATON FL

Title SPTD
Name PADOVER, MARLENE
Address 4845 TALLOWOOD LANE
City-State-Zip: BOCA RATON FL

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: MARVIN PADOVER

DIRECTOR

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date