2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067883

Entity Name: NORTH FT. PIERCE REALTY CORP.

Current Principal Place of Business:

701 US HWY ONE SUITE 402 N PALM BEACH, FL 33408

Current Mailing Address:

701 US HWY ONE SUITE 402 N PALM BEACH, FL 33408 US

FEI Number: 65-0610505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, LAWRENCE WESQUIRE 701 US HWY ONE SUITE 402 NORTH PALM BEACH, FL 33408 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

FILED Feb 17, 2017

Secretary of State

CC7968273803

Officer/Director Detail:

PSTD Title Title

SMITH, LAWRENCE W Name STALUPPI, JOHN Name

701 US HIGHWAY ONE, SUITE 402 Address 701 U.S. HGWY. ONE, STE. 402 Address NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip:

Title S

SMITH, JOAN M Name

Address 701 US HIGHWAY ONE, SUITE 402 City-State-Zip: NORTH PALM BEACH FL 33408

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: JOHN STALUPPI **PSTD**