

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200823

FILED
Jan 03, 2011
Secretary of State

Entity Name: INDIAN RIVER REALTY INC

Current Principal Place of Business:

1090 N. A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

PO BOX 33697
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-0814092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, PERRY J JR
2205 PINEMeadow AVE
W MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

COLEMAN, PERRY J JR
2205 PINEMeadow AVE.
W MELBOURNE, FL 32904 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: PERRY JAMES COLEMAN JR.

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLEMAN, PERRY J JR
Address: 2205 PINE MEADOW
City-St-Zip: MELBOURNE, FL 32904

Title: ST
Name: COLEMAN, JUDITH
Address: 2205 PINE MEADOW
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: NELSON WILLMAN, ROBERT
Address: 261 NAYLOR DR
City-St-Zip: W MELBOURNE, FL 32904

Title: D
Name: MARKOVICH, MARY M
Address: 506 CARMEL DR
City-St-Zip: MELBOURNE, FL 32940

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: PERRY JAMES COLEMAN JR.

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date