2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # 43260 1. Entity Name PORT ST. LUCIE REALTY, INC. Puncipal Place of Business Mailing Address 555 MARION AVENUE PORT ST. LUCE FL 34983 555 MARION AVENUE PORT ST. LUCIE FL 34983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1431238 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAMBERS, ANNE Street Address (P.O. Box Number is Not Acceptable) 555 MARION AVENUE PT. ST. LUCIE FL 34983 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or proceed namin of registered agent a intitle if regulation DATE (NOTE: Registered Agora's grature required when remember of FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PSD TITLE Defete TITLE Change NAME CHAMBERS, ANNE NAME STREET ADDRESS 555 MARION AVE. STREET ADORESS CITY - ST- ZIP PT ST LUCIE FL CITY-ST-7IP U00000923771 TITLE De ete TITLE Change Addition NAME NAME 05/16/08-80045-007 150.00 STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY - ST- ZIP ☐ Addition TITLE Derete ☐ Change NAME NAME STREET ADORESS STREET ADDRESS 0:17-51-29 CITY-ST-7/P 1111.5 Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HILE ☐ De ete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST ZIP De-ate TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP COLY - ST- ZIP

SIGNATURE: Anne Chambers Anne Chambers 4/22/08 772-878-3030

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal offset as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.