

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491203

Entity Name: DOVE REALTY, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

9148 BONITA BEACH RD., #102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 110489
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-1656584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVE, EMIL WILSON
9220 BONITA BEACH ROAD
203
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DOVE, EMIL WILSON
9148 BONITA BEACH ROAD
102
BONITA SPRINGS, FL 34135 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

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DOVE, EMIL WILSON
Address: 9148 BONITA BEACH RD., #102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V
Name: CHRISTENSEN, BETTY JEAN
Address: 9148 BONITA BEACH RD., #102
City-St-Zip: BONITA SPRINGS, FL 34135

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: EMIL WILSON DOVE

Electronic Signature of Signing Officer or Director

PRES

01/28/2011

Date