

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 529785

FILED
Apr 24, 2012
Secretary of State

Entity Name: VANGUARD REALTY, INC.

Current Principal Place of Business:

1401 KINGSLEY AVE.
ORANGE PRK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1401 KINGSLEY AVE.
ORANGE PRK, FL 32073 US

New Mailing Address:

FEI Number: 59-1727176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, PETER O
1401 KINGSLEY AVE.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DALTON, PETER O
Address: 4375 VENETIA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: DALTON, SANDRA L.
Address: 4375 VENETIA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: T
Name: GULICK, DONALD E
Address: 149 ANASTASIA LAKES DR.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP
Name: DICKERSON, MARTHA
Address: 2245 PLANTATION CENTER DRIVE
City-St-Zip: FLEMING ISLAND, FL 32073

Title: VP
Name: GRAY, JOHN
Address: 3168 HIGHWAY 17S
City-St-Zip: ORANGE PARK, FL 32003

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: PETER O DALTON

PSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date