2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM **DOCUMENT # 584081** Secretary of State 1. Entity Name SOUTHERN REALTY GROUP, INC. Principal Place of Business Mailing Address 3399 PGA BĽVD 3399 PGA BLVD STE 450 STE 450 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1843890 Not Applicable Country Zin \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CUMMINGS, PETER D. ASSOC. Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BLVD STE 450 PALM BEACH GARDENS FL 33410 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition CUMMINGS, PETER D. NAME NAME 3399 PGA BLVD STE 450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ST Delete TITLE Un00000233343 ENGLISH, BETTY NAME NAME 02/17/0S-80037-011 150.00 STREET ADDRESS STREET ADDRESS 3399 PGA BLVD STE 450 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Delete TITLE П Change Addition THE **VP** GREANER, IVY Z NAME NAMĒ STREET ADDRESS STREET ADDRESS 3399 PGA BLVD, SUITE 450 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 DVP TITLE TITLE Change Addition Delete CUMINGS, KEITH L NAME NAME 3399 PGA BLVD STE 450 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-7/P CITY ST-7IP ÁS ☐ Change Addition TITLE ☐ Delete TITLE DEAN, DAVID A NAME NAME 3399 PGA BLVD STE 450 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP (114-S1-ZIP

I hereby certify that the information supplied with this tilling does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report by true and accurate and that my 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 try see employeered 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 ther like empowered.

SIGNATURE:

12. I hereby certify that the information supplies

DAVID A. DEAN SIGNATURE AND TYPED REPAINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED