

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695364

FILED
Aug 04, 2005
Secretary of State

Entity Name: HOST REALTY, INC. OF MELBOURNE BEACH

Current Principal Place of Business:

5920 S A1A HWY
#201
MELBOURNE BEACH, FL 329510705 US

New Principal Place of Business:

Current Mailing Address:

5920 S A1A HWY
#201
MELBOURNE BEACH, FL 329510705 US

New Mailing Address:

FEI Number: 59-2107469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, ALICE E
5920 S A1A HWY #201
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SUNDIN, ESQ., GLENN T
335 SOUTH PLUMOSA STREET
SUITE A
MERRITT ISLAND, FL 32952 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: GLENN T. SUNDIN

08/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETTY, ALICE E.,
Address: 5920 S A1A HWY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Delete
Name: PETTY, JAMES A JR.
Address: 5920 S A1A HIGHWAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: PETTY, SAMUEL H
Address: 2901 WEST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETTY, JAMES A
Address: 5920 S A1A HWY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A. PETTY

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date