2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005559

Entity Name: FENLEY REALTY COMPANY

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16942 TIMBERLAKES DR. 2008 SW DANFORTH CIRCLE FT. MYERS, FL 33908 PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 707 ACADEMY RD 913 ACADEMY RD **CULVER, IN 46511** CULVER, IN 46511 FEI Number: 61-0190960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAIMONDI, RAY

2008 SW DANFORTH CIRCLE. PALM CITY, FL 34990

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:

Title:

Title:

Name:

Name:

Address:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete KELLEY, W. WICKLIFFE 707 ACADEMY RD **CULVER, IN 46511**

DVPS () Delete HANCOCK, BONNELLE M 1344 HAMPSHIRE DR Address: SOUTH BEND, IN 46511

CULVER, IN 46511 Title: **DVPS** (X) Change () Addition

913 ACADEMY RD

KELLEY, W. WICKLIFFE

Name: RAIMONDI, RAYMOND Address: 2008 SW DANFORTH CIRCLE PALM CITY, FL 34990 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: W. WICKLIFFE KELLEY CPT 01/11/2006