

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005559

FILED
Feb 04, 2009
Secretary of State

Entity Name: FENLEY REALTY COMPANY

Current Principal Place of Business:

2008 SW DANFORTH CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

616 SE 20TH AVE
403
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2008 SW DANFORTH CIRCLE
PALM CITY, FL 34990

New Mailing Address:

616 SE 20TH AVE
403
DEERFIELD BEACH, FL 33441

FEI Number: 61-0190960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIMONDI, RAY
2008 SW DANFORTH CIRCLE.
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: KELLEY, W. WICKLIFFE
Address: 6503 N MILITARY TR
City-St-Zip: BOCA RATON, FL 33496

Title: DVPS () Delete
Name: RAIMONDI, RAYMOND
Address: 2008 SW DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: KELLEY, W. WICKLIFFE
Address: 616 SE 20TH AVE., #403
City-St-Zip: DEERFIELD BEACH, FL 33441

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

I hereby certify that the information supplied with this filing does not qualify 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

02/04/2009

Electronic Signature of Signing Officer or Director

Date