

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16911

Entity Name: BATESON REALTY, INC.

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

844 COUNTRY CLUB DRIVE  
N. PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

844 COUNTRY CLUB DRIVE  
N. PALM BEACH, FL 33408 US

## New Mailing Address:

FEI Number: 59-2056803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMBY, LOUIS L, III  
340 ROYAL POINCIANA PLAZA  
SUITE 321  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

HAMBY, LOUIS L III  
340 ROYAL POINCIANA PLAZA  
SUITE 321  
PALM BEACH, FL 33480 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: LOUIS L. HAMBY III

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVT ( ) Delete  
Name: HAMBY, JENNIE B.  
Address: 844 COUNTRY CLUB DRIVE  
City-St-Zip: N. PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change ( ) Addition  
Name: HAMBY, JENNIE B.  
Address: 844 COUNTRY CLUB DRIVE  
City-St-Zip: N. PALM BEACH, FL 33408

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: JENNIE B. HAMBY

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date