

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70766

FILED
Feb 04, 2009
Secretary of State

Entity Name: DHI REALTY HOLDINGS, INC.

Current Principal Place of Business:

1095 W MORSE BLVD
WINTER PARK, FL 32789 US

New Principal Place of Business:

1095 W. MORSE BLVD.
WINTER PARK, FL 32789 US

Current Mailing Address:

1095 W MORSE BLVD
WINTER PARK, FL 32789 US

New Mailing Address:

1095 W. MORSE BLVD.
WINTER PARK, FL 32789 US

FEI Number: 59-2183624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANGS, TERRY W.
1095 W. MORSE BLVD.
WINTER PARK, FL 32789 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: DP () Delete
Name: BANGS, TERRY W.,
Address: 1095 W MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: DST () Delete
Name: SCHULTZ, KENNETH H.,
Address: 1095 W MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BANGS, TERRY W.,
Address: 1095 W. MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: DST (X) Change () Addition
Name: SCHULTZ, KENNETH H.,
Address: 1095 W. MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

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: KENNETH SCHULTZ

ST

02/04/2009

Electronic Signature of Signing Officer or Director

Date