

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70766

FILED
Mar 14, 2012
Secretary of State

Entity Name: DHI REALTY HOLDINGS, INC.

Current Principal Place of Business:

1890 STATE RD 436, STE 300
WINTER PARK, FL 327922285 US

New Principal Place of Business:

Current Mailing Address:

1890 STATE RD 436, STE 300
WINTER PARK, FL 327922285 US

New Mailing Address:

FEI Number: 59-2183624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANGS, TERRY W.
1890 STATE ROAD 436, STE 300
WINTER PARK, FL 327922285 US

Name and Address of New Registered Agent:

BANGS, TERRY W
1890 STATE ROAD 436, STE 300
WINTER PARK, FL 327922285 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: TERRY BANGS

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BANGS, TERRY W.
Address: 1890 STATE ROAD 436, STE 300
City-St-Zip: WINTER PARK, FL 327922285 US

Title: DST
Name: SCHULTZ, KENNETH H.
Address: 1890 STATE ROAD 436, STE 300
City-St-Zip: WINTER PARK, FL 327922285 US

I hereby 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 all other like empowered.

SIGNATURE: KENNETH SCHULTZ

ST

03/14/2012

Electronic Signature of Signing Officer or Director

Date