2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79881

Entity Name: HOMEPORT REALTY, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9148 SE BRIDGE RD HOBE SOUND, FL 33455 US **Current Mailing Address: New Mailing Address:** P O BOX 1166 HOBE SOUND, FL 33475 US FEI Number: 59-2372511 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: DOOLEY, MICHAEL 8454 SE LAGOON DR HOBE SOUND, FL 33455 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition DOOLEY, MICHAEL A Name: Name:

 Title:
 PD
 () Delete
 Title:

 Name:
 DOOLEY, MICHAEL A
 Name:

 Address:
 8454 SE LAGOON DR
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 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: MICHAEL DOOLEY OFFI 04/20/2009