

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79881

FILED
Jun 13, 2011
Secretary of State

Entity Name: HOMEPORT REALTY, INC.

Current Principal Place of Business:

6682 141ST LANE NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

9148 SE BRIDGE RD.
HOBE SOUND, FL 33455 US

Current Mailing Address:

P O BOX 1166
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 59-2372511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADAMS, HEATHER
11700 SE DIXIE HWY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DOOLEY, MICHAEL
9148 SE BRIDGE RD.
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: MICHAEL A. DOOLEY

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOOLEY, MICHAEL A
Address: 8454 SE LAGOON DR
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: ADAMS, HEATHER
Address: 11700 SE DIXIE HWY
City-St-Zip: HOBE SOUND, FL 33455

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: MICHAEL A. DOOLEY

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date