

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55266

FILED
Apr 14, 2011
Secretary of State

Entity Name: INTERCONTINENTAL REALTY, CORP.

Current Principal Place of Business:

2616 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2616 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2545196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, MICHAEL L
2616 SE WILLOUGHBY BLVD
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DALE, MICHAEL L
Address: 2176 SW DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: VPTD
Name: DALE, STEPHANIE R
Address: 2176 SW DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

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 L. DALE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date