

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69984

FILED
Jan 25, 2012
Secretary of State

Entity Name: DIVCO REALTY CORP.

Current Principal Place of Business:

6628 WILLOW PARK DR.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6628 WILLOW PARK DR.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2802649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, STEPHEN L
6628 WILLOW PARK DR
NAPLES, FL 34109 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: S/T
Name: KAUFFMAN, STEPHEN
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

Title: D
Name: KAUFFMAN, STEPHEN
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

Title: D
Name: FOSTER, ALAN
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109 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: STEPHEN KAUFFMAN

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date