

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90153 031 \*\*\*150.00

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # K63832</b><br>1. Entity Name<br><b>SELECT PROPERTY REALTY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                   |                                                                                                                                                                                                                        |                                                                              |
| Principal Place of Business<br><b>600 NORTHLAKE BLVD</b><br><b>S-A</b><br><b>N PALM BCH, FL 33408 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                   | Mailing Address<br><b>600 NORTHLAKE BLVD</b><br><b>S-A</b><br><b>N PALM BCH, FL 33408 US</b>                                                                                                                           |                                                                              |
| 2. Principal Place of Business<br><b>4421 NW Blitchton Rd.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                   | 3. Mailing Address<br><b>4421 NW Blitchton Rd.</b>                                                                                                                                                                     |                                                                              |
| Suite, Apt. #, etc.<br><b>#421</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                   | Suite, Apt. #, etc.<br><b>#421</b>                                                                                                                                                                                     |                                                                              |
| City & State<br><b>Ocala, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                   | City & State<br><b>Ocala, FL</b>                                                                                                                                                                                       |                                                                              |
| Zip<br><b>34482</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                   | Zip<br><b>34482</b>                                                                                                                                                                                                    |                                                                              |
| Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                   | Country<br><b>USA</b>                                                                                                                                                                                                  |                                                                              |
| 4. FEI Number<br><b>65-0114387</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                   | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                 |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                   | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                  |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>DAHL, MICHAEL</b><br><b>6206 LUCERNE ST.</b><br><b>PALM BCH GARDENS, FL 33418</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   | 7. Name and Address of New Registered Agent<br>Name <b>Michael D. Dahl</b><br>Street Address (P.O. Box Number's Not Acceptable)<br><b>6000 NW 70th Avenue</b><br><br>City <b>Ocala</b> <b>FL</b> Zip Code <b>34482</b> |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE: <u><i>Michael D. Dahl</i></u> DATE: <u>4-27-05</u><br><small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)</small>                                                                                                                                                                                          |                                                                                   |                                                                                                                                                                                                                        |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                   | 9. Election Campaign Financing<br>Trust Fund Contribution: <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                 |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                  |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | STV<br>DAHL, ROBERT S.<br>600 NORTHLAKE BLVD., SUITE A<br>N. PALM BEACH, FL 33408 | <input type="checkbox"/> Delete                                                                                                                                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | P<br>DAHL, MICHAEL D<br>600 NORTHLAKE BLVD., SUITE A<br>N. PALM BEACH, FL         | <input type="checkbox"/> Delete                                                                                                                                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | P<br>DAHL, MICHAEL D<br>600 NORTHLAKE BLVD., SUITE A<br>N. PALM BEACH, FL         | <input type="checkbox"/> Delete                                                                                                                                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | P<br>DAHL, MICHAEL D<br>600 NORTHLAKE BLVD., SUITE A<br>N. PALM BEACH, FL         | <input type="checkbox"/> Delete                                                                                                                                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | P<br>DAHL, MICHAEL D<br>600 NORTHLAKE BLVD., SUITE A<br>N. PALM BEACH, FL         | <input type="checkbox"/> Delete                                                                                                                                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | P<br>DAHL, MICHAEL D<br>600 NORTHLAKE BLVD., SUITE A<br>N. PALM BEACH, FL         | <input type="checkbox"/> Delete                                                                                                                                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. |                                                                                   |                                                                                                                                                                                                                        |                                                                              |
| SIGNATURE: <u><i>Michael D. Dahl</i></u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                   | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>Michael D. Dahl</u> DATE <u>4-27-05</u>                                                                                                          |                                                                              |