

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005349

FILED
Jan 18, 2005
Secretary of State

Entity Name: REALTY AMERICA .ORG, INC.

Current Principal Place of Business:

2040 HIGHWAY A1A
SUITE 206
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2040 HIGHWAY A1A
SUITE 206
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3736185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERREN, JOSEPH S SR.
2040 HIGHWAY A1A
SUITE 206
INDIAN HARBOUR BEACH, FL 32937 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: PD () Delete
Name: HERREN, J S
Address: 1941 HWY A1A #403
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VPD () Delete
Name: HERREN, JOSEPH S JR
Address: 55 EMERALD PINES DR.
City-St-Zip: DALLAS, GA 30132

Title: STD () Delete
Name: KALEMBER, MICHAEL
Address: 2040 HWY A1A, STE 206
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH S HERREN SR

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date