2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006198

FILED Feb 17, 2012 Secretary of State

Entity Name: HOMESTEAD MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

20 S. KROME AVENUE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

28 S. KROME AVENUE HOMESTEAD, FL 33030

FEI Number: 26-2946482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHEN, DEGRAVE R 32H MIRIAM ST KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: DEGRAVE, STEPHEN R Address: H32 MIRIAM ST City-St-Zip: KEY WEST, FL 33040

Title: P

Name: DEGRAVE, STEPHEN R Address: H32 MIRIAM ST City-St-Zip: KEY WEST, FL 33040

Title:

 Name:
 DE GRAVE, STEPHEN R

 Address:
 H32 MIRIAM ST

 City-St-Zip:
 KEY WEST, FL 33040

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN R DEGRAVE PRES 02/17/2012