

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47651

FILED
Mar 29, 2010
Secretary of State

Entity Name: 1460 REALTY, INC.

Current Principal Place of Business:

1460 CYPRESS DRIVE
JUPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

1460 CYPRESS DRIVE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0322028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, LARRY D
1460 CYPRESS DRIVE
JUPITER, FL 33469 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: PRES
Name: BOWDEN, LARRY D
Address: 1460 CYPRESS DR.
City-St-Zip: JUPITER, FL 33469 US

Title: VP
Name: PINELLO, CHARLES
Address: 1460 CYPRESS DR
City-St-Zip: JUPITER, FL 33469 US

Title: SEC
Name: BOWDEN, ELBA A
Address: 1460 CYPRESS DR.
City-St-Zip: JUPITER, FL 33469

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: LARRY BOWDEN

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date