

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117329

FILED
Apr 24, 2006
Secretary of State

Entity Name: HUTCHINSON ISLAND REAL ESTATE, INC.

Current Principal Place of Business:

10525 S. OCEAN DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

1848 N. E. JENSEN BEACH BLVD.
SUITE C
JENSEN BEACH, FL 34957

Current Mailing Address:

10525 S. OCEAN DR.
JENSEN BEACH, FL 34957

New Mailing Address:

1820 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

FEI Number: 56-2283919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKINS, SUSAN H
10525 S. OCEAN DR.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

LARKINS, SUSAN H
1820 N. E. JENSEN BEACH BLVD.
BOX 650
JENSEN BEACH, FL 34957 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARKINS, SUSAN
Address: 380 NETTLES BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARKINS, SUSAN
Address: 1820 N. E. JENSEN BEACH BLVD. BOX 650
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN H. LARKINS

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date