

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000117329

FILED
Jun 03, 2011
Secretary of State

Entity Name: HUTCHINSON ISLAND REAL ESTATE, INC.

Current Principal Place of Business:

1341 NE JENSEN BEACH BLVD.
SUITE D
JENSEN BEACH, FL 34957

New Principal Place of Business:

1820 NE JENSEN BEACH BLVD.
#650
JENSEN BEACH, FL 34957

Current Mailing Address:

1820 N.E. JENSEN BEACH BLVD.
#650
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 56-2283919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSHAW, SUSAN H
1820 N. E. JENSEN BEACH BLVD.
BOX 650
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GRIMSHAW, SUSAN H
1820 N. E. JENSEN BEACH BLVD.
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:

Electronic Signature of Registered Agent

06/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIMSHAW, SUSAN H
Address: 1820 N. E. JENSEN BEACH BLVD. # 650
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: GRIMSHAW, KENNETH W
Address: 1820 NE JENSEN BEACH BLVD #650
City-St-Zip: JENSEN BEACH, FL 34957

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

SIGNATURE: SUSAN H. GRIMSHAW

P

06/03/2011

Electronic Signature of Signing Officer or Director

Date