

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104903

FILED
May 07, 2009
Secretary of State

Entity Name: BOUTIQUE HOMES REALTY, INC.

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 925
TAMPA, FL 33602

New Principal Place of Business:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 240
TAMPA, FL 33602

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 925
TAMPA, FL 33602

New Mailing Address:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 240
TAMPA, FL 33602

FEI Number: 20-1465512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINBERG, C. JAE
777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 925
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HEINBERG, C. JAE
777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 240
TAMPA, FL 33602 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:

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEINBERG, C. JAE
Address: 777 SOUTH HARBOUR ISLAND BOULEVARD #925
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEINBERG, C. JAE
Address: 777 SOUTH HARBOUR ISLAND BOULEVARD #240
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify 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: JAE HEINBERG

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date