

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104903

FILED
Apr 27, 2011
Secretary of State

Entity Name: BOUTIQUE HOMES REALTY, INC.

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 240
TAMPA, FL 33602

New Principal Place of Business:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 145
TAMPA, FL 33602

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 240
TAMPA, FL 33602

New Mailing Address:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 145
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 240
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HEINBERG, C. JAE
777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 145
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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEINBERG, C. JAE
Address: 777 SOUTH HARBOUR ISLAND BOULEVARD 145
City-St-Zip: TAMPA, FL 33602

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: JAE HEINBERG

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date