

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023008

FILED
Jun 12, 2006
Secretary of State

Entity Name: INDIANTOWN REALTY CORPORATION

Current Principal Place of Business:

825 SOUTH US HIGHWAY ONE SUITE 240
JUPITER, FL 33477

New Principal Place of Business:

15328 SW WARFIELD BLVD
INDIANTOWN, FL 34956

Current Mailing Address:

825 SOUTH US HIGHWAY ONE SUITE 240
JUPITER, FL 33477

New Mailing Address:

PO BOX 38
INDIANTOWN, FL 34956

FEI Number: 65-1243427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, RICHARD C
825 SOUTH US HIGHWAY ONE SUITE 240
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SHEEHAN, RICHARD C
15328 SW WARFIELD BLVD
INDIANTOWN, FL 34956 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:

06/12/2006

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: SHEEHAN, RICHARD C
Address: 825 SOUTH US HIGHWAY ONE SUITE 240
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: POWERS, DAVID
Address: 16400 SW FARMS ROAD
City-St-Zip: INDIANTOWN, FL 34956

Title: D () Delete
Name: POWERS, KEVIN
Address: 16400 SW FARMS ROAD
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEEHAN, RICHARD C
Address: 15328 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

Title: D (X) Change () Addition
Name: POWERS, DAVID
Address: 15328 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

Title: D (X) Change () Addition
Name: POWERS, KEVIN
Address: 15328 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

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: DAVID R. POWERS

D

06/12/2006

Electronic Signature of Signing Officer or Director

Date