2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# P05000023008

Entity Name: INDIANTOWN REALTY CORPORATION

Current Principal Place of Business:

15328 SW WARFIELD BLVD
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

PO BOX 38
INDIANTOWN, FL 34956

New Mailing Address:

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
15328 SW WARFIELD BLVD
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SHEEHAN, RICHARD C
Address: 6271 FOX RUN CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete
Name: POWERS, DAVID
Address: 1494 SW LOCKS ROAD
City-St-Zip: STUART, FL 34997

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID R. POWERS D 02/12/2009
Electronic Signature of Signing Officer or Director Date