

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023008

FILED
Apr 29, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD SHEEHAN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date