

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044234

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN POINT REALTY INC.

Current Principal Place of Business:

18851 NE 29TH AVE.
SUITE 700
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3600 YACHT CLUB DRIVE
UNIT #502
AVENTURA, FL 33180 US

New Mailing Address:

3598 YACHT CLUB DRIVE
UNIT #802
AVENTURA, FL 33180 US

FEI Number: 20-2553201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, PHILIP G SR
3600 YACHT CLUB DRIVE
UNITE #502
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HATFIELD, PHILIP G SR
3598 YACHT CLUB DRIVE
UNITE #802
AVENTURA, FL 33180 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATFIELD, PHILIP G SR
Address: 3600 YACHT CLUB DRIVE UNIT#502
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATFIELD, PHILIP G SR
Address: 3598 YACHT CLUB DRIVE UNIT#802
City-St-Zip: AVENTURA, FL 33180 US

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: PHILIP GEORGE HATFIELD SR.

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date