## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000156885

Entity Name: REAL ESTATE GROUP OF THE TREASURE COAST, INC.

FILED Jun 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1279 OLD DIXIE HIGHWAY VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1279 OLD DIXIE HIGHWAY VERO BEACH, FL 32960

FEI Number: 26-0846538 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRY, RICK

1279 OLD DIXIE HWY

VERO BEACH, FL 32960 US

CARROLL, WILLIAM

1279 OLD DIXIE HWY

VERO BEACH, FL 32960 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: RICK TERRY 06/09/2008

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition CARROLL, WILLIAM C Name: Name: CARROLL, WILLIAM C 1277 OLD DIXIE HIGHWAY 1277 OLD DIXIE HIGHWAY Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

Title: PSD (X) Delete Title: ( ) Change ( ) Addition

 Name:
 TERRY, RICHARD C
 Name:

 Address:
 1277 OLD DIXIE HIGHWAY
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 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: WILLIAM C CARROLL PSD 06/09/2008