## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 25, 2008 08:00 AM DOCUMENT # P06000129362 1. Entity Name Secretary of State SHEA REALTY GROUP, INC. Principal Place of Business Mailing Adaress 2407 MAYPORT ROAD 2407 MAYPORT ROAD ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business - No P.C. Box # 3. Making Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-5754877 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOLTZ, CHRISTINA S Street Address (P.O. Box Number is Not Acceptable) 2407 MAYPORT ROAD ATLANTIC BEACH FL 32233 City Zin Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Symbole tupod or printed harm of realiste ediagent and the transpicacion (NOTE: Registrated Agent arinnours required whop rejectableg-DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Delete TITLE TITLE Change ☐ Addition MAME STOLTZ, CHRISTINA S NAME STREET ADDRESS 2407 MAYPORT ROAD STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP 02/29/08-80056-016 C156.00 Addition TITLE Daiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TRUE ☐ Derete TITLE Cnange Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TER Derete TITLE Change Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IIII** ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY+ST-2IP CITY-S1-ZIP TITLE Derete TIME Change Agdition MAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: