

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129362

FILED
Apr 15, 2010
Secretary of State

Entity Name: SHEA REALTY GROUP, INC.

Current Principal Place of Business:

2407 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

213 GREEN HERON WAY
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

2407 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

213 GREEN HERON WAY
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-5754877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, CHRISTINA S
2407 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

STOLTZ, CHRISTINA S
213 GREEN HERON WAY
PONTE VEDRA BEACH, FL 32082 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: CHRISTINA S. STOLTZ

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOLTZ, CHRISTINA S
Address: 213 GREEN HERON WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: CHRISTINA S. STOLTZ

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date