

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129362

FILED
Mar 08, 2011
Secretary of State

Entity Name: SHEA REALTY GROUP, INC.

Current Principal Place of Business:

213 GREEN HERON WAY
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

8100 CYPRESS HOLLOW COURT
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

213 GREEN HERON WAY
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

8100 CYPRESS HOLLOW COURT
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
213 GREEN HERON WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

STOLTZ, CHRISTINA S
8100 CYPRESS HOLLOW COURT
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 SHEA STOLTZ

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOLTZ, CHRISTINA S
Address: 8100 CYPRESS HOLLOW COURT
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 SHEA STOLTZ

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date