

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129362

Entity Name: SHEA REALTY GROUP, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

8100 CYPRESS HOLLOW COURT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

8100 CYPRESS HOLLOW COURT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

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
8100 CYPRESS HOLLOW COURT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SHEA, CHRISTINA
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

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHEA, CHRISTINA
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

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date