

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142097

Entity Name: N5R REALTY, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

3000 NORTH PONCE DE LEON, SUITE A
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

3000 NORTH PONCE DE LEON BLVD.
SUITE A
ST. AUGUSTINE, FL 32084

Current Mailing Address:

3000 NORTH PONCE DE LEON, SUITE A
ST. AUGUSTINE, FL 32084

New Mailing Address:

3000 NORTH PONCE DE LEON BLVD.
SUITE A
ST. AUGUSTINE, FL 32084

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR.
KEASLER LAW FIRM
10407 CENTURION PARKWAY NORTH, SUITE 112
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: _____

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BODNARCHUK, ROMAN MR.
Address: 212 CARMINE LANE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: VP () Change (X) Addition
Name: WIGGINS, SUSAN MS.
Address: 344 N. 11TH STREET
City-St-Zip: FLAGLER BEACH, FL 32136

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: SUSAN WIGGINS

VP

07/12/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date