

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052931

FILED
Apr 27, 2008
Secretary of State

Entity Name: HUTCHINSON ISLAND REALTY INC.

Current Principal Place of Business:

1643 NE 24TH STREET
JENSEN BEACH, L3 4957

New Principal Place of Business:

1643 NE 24TH STREET
JENSEN BEACH, FL 34957

Current Mailing Address:

1643 NE 24TH STREET
JENSEN BEACH, L3 4957

New Mailing Address:

1643 NE 24TH STREET
JENSEN BEACH, FL 34957

FEI Number: 20-8996681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGSON, BLAINE
1643 NE 24TH STREET
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLINGSON, BLAINE
Address: 1643 NE 24TH STREET
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD () Delete
Name: ELLINGSON, DONCELLA
Address: 1643 NE 24TH STREET
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLINGSON, BLAINE PD
Address: 1643 NE 24TH STREET
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD (X) Change () Addition
Name: ELLINGSON, DONCELLA SD
Address: 1643 NE 24TH STREET
City-St-Zip: JENSEN BEACH, FL 34957

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: BLAINE V. ELINGSON

PD

04/27/2008

Electronic Signature of Signing Officer or Director

Date