

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103039

Entity Name: ST LUCIE RIVER REALTY INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

706 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

706 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-3753550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGUE, GEORGE F JR.
1785 SW LEAFY RD.
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HOGUE, GEORGE F JR.
706 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HOGUE, GEORGE F JR
Address: 706 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP
Name: DALY, JULIE
Address: 706 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

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: GEORGE F HOGUE JR

PS

03/30/2011

Electronic Signature of Signing Officer or Director

Date