

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037500

FILED
Jan 07, 2011
Secretary of State

Entity Name: NORTH PORT LOTS AND REAL PROPERTY INC.

Current Principal Place of Business:

8014 SW 135TH STREET ROAD
OCALA, FL 34473 US

New Principal Place of Business:

Current Mailing Address:

8014 SW 135TH STREET ROAD
OCALA, FL 34473 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMERHIELM, SHARON
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUMMERHIELM, SHARON
999 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRAM, ANTONY
Address: 8014 SW 135TH STREET ROAD
City-St-Zip: OCALA, FL 34473

Title: VPSD
Name: HUMMERHIELM, SHARON
Address: 999 BRICKELL AVENUE, SUITE 920
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: GRAM, RUDY
Address: 8014 SW 135TH STREET ROAD
City-St-Zip: OCALA, FL 34473

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: SHARON HUMMERHIELM

VPSD

01/07/2011

Electronic Signature of Signing Officer or Director

Date