

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045485

Entity Name: WINSTON REALTY, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

513 N. COUNTRY CLUB DRIVE
SUITE 200
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

513 NORTH COUNTRY CLUB DRIVE
SUITE 200
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 90-0719555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVERLY, SYLVIA J
513 NORTH COUNTRY CLUB DRIVE
SUITE 200
ATLANTIS, FL 33462 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: HEVERLY, SYLVIA J
Address: P. O. BOX 6105
City-St-Zip: LAKE WORTH, FL 33466 US

Title: VP,T
Name: HEVERLY, P. WINSTON
Address: P.O. BOX 6105
City-St-Zip: LAKE WORTH, FL 33466

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: P. WINSTON HEVERLY

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date