

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055800

FILED
Jan 04, 2012
Secretary of State

Entity Name: BOYENTON REAL ESTATE, INC.

Current Principal Place of Business:

1525 SOUTH TAMiami TRAIL, SUITE 603D
SOUTH BRIDGE PARK
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

1261 NORTH INDIES CIRCLE
VENICE, FL 34285

New Mailing Address:

983 DESIRADE AVE EAST
VENICE, FL 34285

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE W., SUITE 210
BRADENTON, FL 34205 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: PRES
Name: FINCH, JOHN
Address: 983 DESIRADE AVE EAST
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: HOEY, JAMES L JR.
Address: 262 JAMAICA DR.
City-St-Zip: PALMETTO, FL 34221 US

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: JOHN A FINCH

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date