

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000078422

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** WINTER BANKS REALTY, INC.

**Current Principal Place of Business:**

8815 CONROY WINDERMERE RD., SUITE 200  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

8815 CONROY WINDERMERE RD., SUITE 200  
ORLANDO, FL 32835

**New Mailing Address:**

**FEI Number:** 45-3092444

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

DEAN, MARK P  
8815 CONROY WINDERMERE RD., SUITE 200  
ORLANDO, FL 32835 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: MARK P DEAN

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: DEAN, MARK P  
Address: 8815 CONROY WINDERMERE RD., SUITE 200  
City-St-Zip: ORLANDO, FL 32835

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: MARK P DEAN

PSTD

04/04/2012

Electronic Signature of Signing Officer or Director

Date