2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2008 08:00 AN Secretary of State DOCUMENT # P92000003066 1. Entity Name SENTRY REALTY, INCORPORATED Principal Place of Business Mailing Address 631 US HWY 1, STE 406 631 US HWY 1, STE 406 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0477954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MACKEY, WALTER J JR DO NOT WRITE 631 US HWY 1, STE 406 NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000876783 04/11/08-80087-008 15**0.0**0 OFFICERS AND DIRECTORS 10. TITLE MACKEY, WALTER J JR. NAME STREET ADDRESS 772 LAGOON DRIVE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 nc. TITLE KRUMM, WALTER T NAME 4951 GULFSHORE BLVD, NORTH, PNTHSE, 301 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33940 TITLE WILLIAMS, EDWARD S NAME STREET ADDRESS 6080 TERRA ROSA CIRCLE DO NOT WRITE **BOYNTON BEACH, FL** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivagor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

EDWARD S. WILLIAMS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED