

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90162 029 ***150.00

DOCUMENT # P93000035416

1. Entity Name
DEXTER REALTY, INC.



Principal Place of Business
303 BALLENSLES DRIVE
PALM BEACH GARDENS, FL 33418

Mailing Address
303 BALLENSLES DRIVE
PALM BEACH GARDENS, FL 33418



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0417781

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GARY, JOHN W. III
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

**9. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete
NAME DAVIDSON, ROY D
STREET ADDRESS 303 BALLENS ISLES DR
CITY-ST-ZIP PALM BCH GARDENS, FL

TITLE S ☐ Delete
NAME GARY, JOHN W. I
STREET ADDRESS 701 US HIGHWAY 1, SUITE 402
CITY-ST-ZIP NORTH PALM BEACH, FL

TITLE VPD ☐ Delete
NAME FREIN, ROBERT J
STREET ADDRESS 100 BALLENS ISLES DR
CITY-ST-ZIP PALM BCH GARDENS, FL

TITLE CD ☐ Delete
NAME BILLS, JOHN C
STREET ADDRESS 3910 RCA BLVD., #1001
CITY-ST-ZIP PALM BEACH GARDENS, FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/T/D ☒ Change ☐ Addition
NAME Davidson, Roy H.
STREET ADDRESS 303 BallenIsles Drive
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/D ☒ Change ☐ Addition
NAME Frein, Robert J.
STREET ADDRESS 100 BallenIsles Drive
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE C/D ☒ Change ☐ Addition
NAME Bills, John C.
STREET ADDRESS 2401 PGA Boulevard, Suite 280
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roy H. Davidson

ROY H. DAVIDSON

4/29/04

561-625-5718

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #