2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035416

Entity Name: DEXTER REALTY, INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3910 RCA BLVD STE 1015 3920 RCA BLVD STE 2002

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3910 RCA BLVD STE 1015 3920 RCA BLVD STE 2002

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0417781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 BILLS, JOHN CLARK

 Address:
 3920 RCA BLVD STE 2002

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: CD

Name: BILLS, JOHN C

Address: 3920 RCA BLVD STE 2002 City-St-Zip: PALM BEACH GARDENS, FL 33410

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 C BILLS CD 01/21/2011