2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P94000016330 1. Entity Name INDIAN RIVER REALTY OF ST. LUCIE COUNTY, INC. Principal Place of Business Mailing Address **505 EASY STREET 505 EASY STREET** FORT PIERCE, FL 34982 US FORT PIERCE, FL 34982 US CR2E034 (11/05) 01122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0471292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE WITT, CLARENCE D DO NOT WRITE **505 EASY STREET** FORT PIERCE, FL 34982 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 famillar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 UQQQQQ882320 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DVST **DEWITT, CLARENCE D** STREET ADDRESS **505 EAST STREET** CITY-ST-71P FORT PIERCE, FL 34982 TITLE STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7P TITLE

12. Thereby certify that the information supplied with this fitting 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 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:

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