

\* FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00 \*

CORPORATION  
ANNUAL REPORT  
1994



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

AMENDED AR 61-25  
AND FILED  
P1

95 APR -4 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000001448820  
-04/06/95--01020--008  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

DO NOT WRITE IN THIS SPACE

1. Corporation Name  
**Homefacts Realty, Inc**  
DOCUMENT #  
**P95000614871**

Mailing Address Principal Place of Business  
**3696 N. Federal Hwy #102**  
**Ft Lauderdale, FL 33308**  
**Same**

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address 2a. Principal Place of Business  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report  
**2/22/95**  
4. FEI Number Applied For  
**65-0559962** Not Applicable

5. Certificate of Status Desired  
**\$8.75** ☐ 6. Election Campaign Financing Trust Fund Contribution ☐  
7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐ **\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent  
**Patrick C. Shanahan**  
**1480 NW 14th Ave**  
**Boca Raton, FL 33486**

10. Name and Address of New Registered Agent  
81 Name **Caroline Castagnolo**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**1480 NW 14th Ave**  
83  
84 City **Boca Raton** FL 85 Zip Code **33486**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE **Caroline Castagnolo** DATE **3/30/95**  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
1.1 TITLE **President, Secretary, Director**  
1.2 NAME **Caroline Castagnolo**  
1.3 STREET ADDRESS **1480 NW 14th Ave**  
1.4 CITY - ST - ZIP **Boca Raton FL 33486**  
2.1 TITLE **Vice President, Treasurer**  
2.2 NAME **Susanne Winters**  
2.3 STREET ADDRESS **1572 NE 28th Street**  
2.4 CITY - ST - ZIP **Pompano Beach FL 33064**  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE **Delete as Director**  
1.2 NAME **Patrick Shanahan**  
1.3 STREET ADDRESS **1480 NW 14th Ave**  
1.4 CITY - ST - ZIP **Boca Raton FL 33486**  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
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5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 110.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning information properly imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as provided by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Caroline Castagnolo** **3/30/95** **3055636402**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MINUTES OF SPECIAL MEETING  
OF BOARD OF DIRECTORS OF  
HOMEFACTS REALTY, INC.

Date: March 30, 1995

Time: 12:00 P.M.

Place: 3696 North Federal Highway  
Fort Lauderdale, FL 33308

A special meeting of the Board of Directors of the above Corporation was held on the above date at the above time and place. The following persons were present at the meeting:

Directors: Patrick Shanahan

Others Present: None

Waiver of Notice. By their signature on these Minutes, the directors hereby acknowledge their Waiver of Notice.

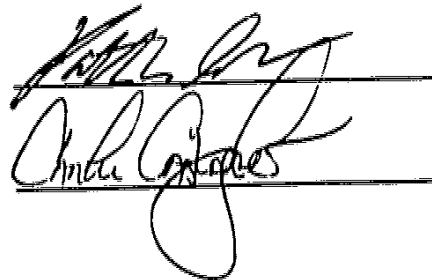
Chairman and Secretary. The Board of Directors elected Patrick C. Shanahan to be Chairman of this meeting and for Patrick C. Shanahan to be Secretary.

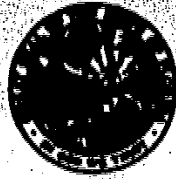
Business. A motion was duly made and carried to name Susanne Winters as Vice President and Treasurer of the Corporation.

A motion was duly made and carried to name Caroline Castagnolo as President, Secretary and Director of the Corporation.

The resignation of Patrick Shanahan as an Officer and Director was accepted.

BE IT RESOLVED, that a form be filed with the Secretary of State to reflect such appointment.





**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

March 14, 1995

THOMAS LONGMAN, PA  
11098 BISCAYNE BLVD.,  
SUITE 205  
MIAMI, FL 33161

The Articles of Incorporation for HOMEFACTS REALTY, INC. were filed on February 22, 1995 and assigned document number P95000014871. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

**PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.**

**A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.**

**A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.**

**SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.**

Should you have any questions regarding corporations, please contact this office at the address given below.

Bobbie Eldridge, Senior Corporate Section Administrator  
New Filings Section

Letter Number: 895A00008080

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