

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023925

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOUTHERN REALTY OF N.E. FLORIDA, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT
BLDG. 500, SUITE 501
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4745 SUTTON PARK COURT
BLDG. 500, SUITE 501
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3306055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, CHRISTOPHER J
4540 SOUTHSIDE BLVD STE 302
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HURST, CHRISTOPHER J
4776 HODGES BLVD, SUITE 206
JACKSONVILLE, FL 32224 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAUSEND, THOMAS
Address: 4745 SUTTON PARK CT., BLDG. 500, STE. 501
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP () Delete
Name: ANTZAKLIS, BETH
Address: 4745 SUTTON PARK CT., BLDG. 500, STE. 501
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BETH ANTZAKLIS

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date