

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000051230

FILED
Apr 04, 2009
Secretary of State**Entity Name:** FLORIDA HOMES REALTY GROUP, INC.**Current Principal Place of Business:**1405 SE 47TH ST
UNIT 1
CAPE CORAL, FL 33904 US**New Principal Place of Business:****Current Mailing Address:**1405 SE 47TH ST
UNIT 1
CAPE CORAL, FL 33904 US**New Mailing Address:****FEI Number:** 59-3411116**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLEBER, BODO
1405 SE 47TH ST #1
CAPE CORAL, FL 33904 US**Name and Address of New Registered Agent:**

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: D, P () Delete
Name: KOEHLER, ERNST
Address: 4301 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: S,O () Delete
Name: BOHRER, DOROTHEE
Address: 4301 S.E. 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: O (X) Delete
Name: WEISS, MARCELLA
Address: 1300 DOROTHY AVENUE NORTH
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Delete
Name: KLEBER, BODO
Address: 1405 SE 47TH ST #1
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DOROTHEE BOHRER

S

04/04/2009

Electronic Signature of Signing Officer or Director

Date