

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055891

FILED
Apr 28, 2009
Secretary of State

Entity Name: HOMEWAY REALTY CORP.

Current Principal Place of Business:

14825 NE 9 AVE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

13001 NORTHWEST ONE AVENUE
MIAMI, FL 33168 US

New Mailing Address:

14825 NE 9 AVE
MIAMI, FL 33161 US

FEI Number: 65-0677180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ROY
13001 NORTHWEST ONE AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

THOMAS, ROY
14825 NE 9 AVE
MIAMI, FL 33161 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: ROY THOMAS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, ROY
Address: 14825 NE 9TH AVE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, ROY
Address: 14825 NE 9TH AVE
City-St-Zip: MIAMI, FL 33161

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: ROY THOMAS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date