

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013712

Entity Name: GROSSE POINTE REALTY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

15065 MCGREGOR BLVD.
SUITE 108
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15065 MCGREGOR BLVD.
SUITE 108
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0727911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HENSLEY, ROBERT D
15065 MCGREGOR BLVD.
SUITE 108
FORT MYERS, FL 33908 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: ROBERT D. HENSLEY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: HENSLEY, ROBERT D
Address: 15065 MCGREGOR BLVD SUITE 108
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: HAGAN, LAUREN BROKER
Address: 5902 SILVER KING BLVD.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENSLEY, ROBERT D
Address: 15065 MCGREGOR BLVD SUITE 108
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: HAGAN, LAUREN BROKER
Address: 5902 SILVER KING BLVD.
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT D. HENSLEY

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date