

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

* AMENDED *

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PROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

JUN 15 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000031605

Corporation Name

TURN KEY REALTY, INC.

Principal Place of Business
6625 ROYAL PALM BCH BLVD
WEST PALM BEACH FL 33412
SMailing Address
6525 ROYAL PALM BEACH BLVD
WEST PALM BEACH FL 33412
US

DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/08/1997	
Suite, Apt. #, etc.		2b. Suite, Apt. #, etc.		4. PEI Number 65-0745156	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent TURN KEY HOME BUILDERS, INC. 6644 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33412				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83 City	
				84 State	

I, Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Florida Statutes.

SIGNATURE: Anthony Myura DATE: 6/1/99
Signature of person named as registered agent and state if applicable. (NO) Registered Agent signature required when resigning.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE P	1. NAME MYURA, ANTHONY	1.1 TITLE P, T	1.1 NAME MYURA, ANTHONY
2. STREET ADDRESS 6525 ROYAL PALM BCH BLVD	2. STREET ADDRESS 6525 ROYAL PALM BEACH BLVD	2.1 STREET ADDRESS 6525 ROYAL PALM BEACH BLVD	2.1 STREET ADDRESS 6525 ROYAL PALM BEACH BLVD
3. CITY-STATE-ZIP WEST PALM BEACH FL 33411	3. CITY-STATE-ZIP WEST PALM BEACH FL 33411	3.1 CITY-STATE-ZIP WEST PALM BEACH, FL 33411	3.1 CITY-STATE-ZIP WEST PALM BEACH, FL 33411
4. TITLE V	4. NAME MYURA, DOUG	4.1 TITLE V	4.1 NAME MYURA, DOUG
5. STREET ADDRESS 6525 ROYAL PALM BEACH BLVD	5. STREET ADDRESS 6525 ROYAL PALM BEACH BLVD	5.1 STREET ADDRESS 6525 ROYAL PALM BEACH BLVD	5.1 STREET ADDRESS 6525 ROYAL PALM BEACH BLVD
6. CITY-STATE-ZIP WEST PALM BEACH FL 33411	6. CITY-STATE-ZIP WEST PALM BEACH FL 33411	6.1 CITY-STATE-ZIP WEST PALM BEACH, FL 33411	6.1 CITY-STATE-ZIP WEST PALM BEACH, FL 33411
7. TITLE S	7. NAME SIMKAITIS, HELMET	7.1 TITLE S	7.1 NAME SIMKAITIS, HELMET
8. STREET ADDRESS 6525 ROYAL PALM BEACH BLVD	8. STREET ADDRESS 6525 ROYAL PALM BEACH BLVD	8.1 STREET ADDRESS 6525 ROYAL PALM BEACH BLVD	8.1 STREET ADDRESS 6525 ROYAL PALM BEACH BLVD
9. CITY-STATE-ZIP WEST PALM BEACH FL 33411	9. CITY-STATE-ZIP WEST PALM BEACH FL 33411	9.1 CITY-STATE-ZIP WEST PALM BEACH, FL 33411	9.1 CITY-STATE-ZIP WEST PALM BEACH, FL 33411
10. TITLE S	10. NAME SIMKAITIS, HELMET	10.1 TITLE S	10.1 NAME SIMKAITIS, HELMET
11. STREET ADDRESS 6525 ROYAL PALM BEACH BLVD	11. STREET ADDRESS 6525 ROYAL PALM BEACH BLVD	11.1 STREET ADDRESS 6525 ROYAL PALM BEACH BLVD	11.1 STREET ADDRESS 6525 ROYAL PALM BEACH BLVD
12. CITY-STATE-ZIP WEST PALM BEACH FL 33411	12. CITY-STATE-ZIP WEST PALM BEACH FL 33411	12.1 CITY-STATE-ZIP WEST PALM BEACH, FL 33411	12.1 CITY-STATE-ZIP WEST PALM BEACH, FL 33411

I, hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 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 in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: Anthony MyuraDATE: 5/28/99TEL: 561-832-4412