

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037480

FILED
Apr 10, 2011
Secretary of State

Entity Name: HOMES OF DISTINCTION REALTY, INC.

Current Principal Place of Business:

885 SE 6 AVE
E
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

885 SE 6 AVE
E
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0750104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHAS, TERRY R
6926 SKYLINE DR
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

EICHAS, TERRY R
311 CAPRI G
DELRAY BEACH, FL 33484 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: _____

Electronic Signature of Registered Agent

04/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EICHAS, TERRY R
Address: 311 CAPRI G
City-St-Zip: DELRAY BEACH, FL 33484

I hereby 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 all other like empowered.

SIGNATURE: TERRY R EICHAS

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date