

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002055

FILED
May 12, 2008
Secretary of State

Entity Name: FIVE TOWNS ACTION REALTY, INC.

Current Principal Place of Business:

8141 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

8141 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-3556644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, J. WARREN
8141 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, J. WARREN
Address: 8141 54TH AVE. N
City-St-Zip: ST PETE, FL 33709

Title: ST () Delete
Name: SURFACE, J. FRANK JR.
Address: 4961 MORVEN ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: HYMAN, MICHAEL D
Address: 4301 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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:

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: J. WARREN HUGHES

PD

05/12/2008

Electronic Signature of Signing Officer or Director

Date