

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002055

FILED
Mar 09, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: DAVID K SURFACE

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date