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2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000031705 1. Entity Name ALL SEASONS REALTY, INC.	
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Principal Place of Business 5742 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484 US	Mailing Address 5742 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484 US
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DO NOT WRITE IN THIS SPACE

FILED
07 JUN -5 PM 2:51
CLERK OF STATE
TALLAHASSEE, FLORIDA



05222007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0972911	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BALDWIN, CHARLES S
5742 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33445**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Charles S. Baldwin DATE: May 23, 2007

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BALDWIN, CHARLES S 5742 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO BALDWIN, VERALYNN J 5742 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles S. Baldwin DATE: May 23, 2007 DAYTIME PHONE: 561-637-6001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR