

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106783

Entity Name: PROSPERITY REALTY, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

9051 TAMIAMI TRAIL NORTH
103
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9051 TAMIAMI TRAIL NORTH
103
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-1016361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, BARBARA J
9051 TAMIAMI TRAIL NORTH #103
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HOGAN, BARBARA J
9051 TAMIAMI TRAIL NORTH #103
NAPLES, FL 341082520 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: BARBARA J. HOGAN

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HOGAN, BARBARA J
Address: 519TH STREET S
City-St-Zip: NAPLES, FL 341026205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HOGAN, BARBARA J
Address: 9051 TAMIAMI TRAIL NORTH #103
City-St-Zip: NAPLES, FL 341082520

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: BARBARA J. HOGAN

PVST

01/28/2009

Electronic Signature of Signing Officer or Director

Date